

BNP PARIBAS PLAN

*Luxembourg SICAV – UCITS Class
Registered Office: 10, rue Edward Steichen, L- 2540 Luxembourg
Luxembourg Trade and Companies Register N° B- 77227*

Luxembourg, February 2, 2021

Dear Shareholder,

You are hereby convened to attend the:

STATUTORY GENERAL MEETING

Due to the current Covid 19 pandemic and the need to avoid physical meetings, the Statutory General Meeting will be exceptionally held by way of representation of shareholders by proxy voting only on Thursday, February 18, 2021 at 10.00 a.m., at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg 10, rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg.

AGENDA:

- 1) Presentation and approval of the reports of the Board of Directors and of the auditor;
- 2) Approval of the annual accounts for the financial period closed as at October 31, 2020 and allocation of the results;
- 3) Discharge to the Directors for the exercise of their mandates;
- 4) Statutory appointments.

The Meeting will validly deliberate regardless of the number of shares represented and the decisions will be taken by a simple majority of the shares represented. Account shall not be taken of abstentions. Every share, irrespective of its unit value, gives the right to one vote. Fractional shares shall have no voting right.

Shareholders wishing to be represented at the Meeting are admitted upon proof of their identity and share-blocking certificate. Their intention to participate shall be known at least five business days before the Meeting.

If you wish to deliberate, the duly filled and signed attached proxy shall be sent by post (attn : Véronique Corman-Schmit, BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10 rue Edward Steichen, L- 2540 Luxembourg / AMLU.FSLEGAL@bnpparibas.com) at least five business days before the Meeting.

Annual accounts, as well as the report of the Auditor and the management report are available at the registered office of the Company. Shareholders may request a copy of these documents. Such request shall be sent by post at the following address: BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10 rue Edward Steichen, L- 2540 Luxembourg – or by email to AMLU.FSLEGAL@bnpparibas.com.

Yours truly,

THE BOARD OF DIRECTORS

BNP PARIBAS PLAN

Luxembourg SICAV – UCITS Class
Registered Office: 10, rue Edward Steichen, L- 2540 Luxembourg
Luxembourg Trade and Companies Register N° B- 77227

PROXY

The undersigned

Holder ofshare(s) of the SICAV BNP PARIBAS PLAN,
with registered office at 10, rue Edward Steichen, L- 2540 Luxembourg,

Hereby authorises the President of the statutory general meeting, with power of substitution, to represent him/her at the statutory general meeting to be held on Thursday, February 18, 2021 at 10.00 a.m, at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg, or at any other meeting which shall consider the following agenda, to vote on any and all matters relative to the agenda hereunder mentioned:

AGENDA:

	<u>In favour</u>	<u>Against</u>	<u>Abstain</u>
1) Presentation and approval of the reports of the Board of Directors and of the Auditor;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2) Approval of the annual accounts for the financial period closed as at October 31, 2020 and allocation of the results;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Discharge to the Directors for the exercise of their mandates;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Statutory appointments.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned is aware that no quorum is needed for the Meeting to pass valid resolutions. Resolutions will be passed by a simple majority of shares represented.

Made in on.....2021

SIGNATURE

Ne varietur.

J&T BANKA
POBREZNI 297/14
CZ-18600 PRAGUE 8
CZECH REPUBLIC

