

WMP I SICAV

Société d'investissement à capital variable under the laws of the Grand Duchy of Luxembourg

Registered office: 304, route de Thionville, L-5884 Hesperange

R.C.S. Luxembourg B 174.466

("Company")

CONVENING NOTICE

Dear Shareholder,

you are kindly invited to attend the Annual General Meeting of the shareholders of the Company („Meeting“) which will be held at the registered office of the Company on **February 15, 2016 at 11.00 a.m. (Luxembourg time)** for the purpose of considering and voting upon the following agenda:

Annual General Meeting Agenda:

1. Approval of the reports of the Board of Directors and the Independent Auditor for the financial year ended on October 31, 2014 as well as for the financial year ended on October 31, 2015;
2. Approval of the Statement of Net Assets and of the Statements of changes in Net Assets for the financial year ended on October 31, 2014 as well as for the financial year ended on October 31, 2015;
3. Resolution of the appropriation of the annual profit;
4. Notice of the resignation of Mr. Claus Bering as member of the Board of Directors of the Company with effect from October 31, 2015;
5. Notice and ratification of the co-optation of Mr. Hans-Jörg Henri von Mettenheim as member of the Board of Directors with effect from the 1st of November 2015 until the end of the Annual General Meeting in 2016;
6. Discharge to be granted to the members of the Board of Directors with respect to the performance of their duties for the financial year ended on October 31, 2014 as well as for the financial year ended on October 31, 2015;
7. Renewal of the mandates of the members of the Board of Directors until the end of the next Annual General Meeting in 2017:
 - Mr. Stephan Blohm, professionally residing in L-5884 Hesperange, 304, route de Thionville,
 - Mrs Ina Mangelsdorf-Wallner, professionally residing in L-5884 Hesperange, 304, route de Thionville,
 - Mr. Hans-Jörg Henri von Mettenheim, professionally residing in Saldernstraße 8, D-30559 Hannover.
8. Re-appointment of Deloitte Audit S.à r.l. with registered office in 560, rue de Neudorf, L-2220 Luxembourg to serve as Independent Auditor of the Company until the end of the next Annual General Meeting which will be held in 2017;
9. Approval of the remuneration of the Board of Directors of the Company;
10. Miscellaneous.

Voting

Shareholders are advised that no quorum is required for the adoption of resolutions by the Meeting and that the resolutions will be passed by a majority of votes validly cast of the shareholders present or represented at the Meeting.

Voting Arrangements

Shareholders who cannot attend the Meeting may vote by proxy by returning the form of proxy to the registered office of the Company (Att. Domiciliary department) by fax to +352 274 877 199 not later than February 11, 2016 close of business in Luxembourg. The original form of proxy shall then be sent by mail to the registered office of the Company.

Financial Statements

The Financial Statements, together with the audited Annual Reports will be made available at the registered office of the Company.

Yours sincerely,

The Board of Directors