

AVISO DE CONVOCATORIA DE JUNTA GENERAL ANUAL

Por el presente se notifica que la Junta General Anual de **Lyxor Investment Funds** (la «**Sociedad**») se celebrará a las 10:00 horas del día 12 de junio de 2019 en el domicilio social de la Sociedad, sito en 28-32, Place de la gare, L-1616 Luxemburgo, con el siguiente orden del día:

- I. Aprobación del aplazamiento de la junta general anual de accionistas debido a la no disponibilidad de las cuentas anuales de la Sociedad correspondientes al ejercicio cerrado a 31 de diciembre de 2018.
- II. Presentación y aprobación del Informe del Consejo de Administración y presentación del Informe del Auditor autorizado correspondientes al ejercicio financiero cerrado a 31 de diciembre de 2018.
- III. Aprobación de las cuentas anuales correspondientes al ejercicio financiero cerrado a 31 de diciembre de 2018.
- IV. Decisión de la asignación de los resultados correspondientes al ejercicio financiero cerrado a 31 de diciembre de 2018.
- V. Certificación de la dimisión de don Frédéric GENET como consejero con efecto desde el 31 de julio de 2018.
- VI. Ratificación de la cooptación, a 31 de julio de 2018, de don Lucien CAYTAN como consejero en sustitución de don Frédéric GENET, consejero que presentó su renuncia con efecto desde el 31 de julio de 2018.
- VII. Aprobación de la gestión de los Consejeros correspondiente al ejercicio financiero cerrado a 31 de diciembre de 2018.
- VIII. Renovación del nombramiento de los miembros del Consejo de Administración.
- IX. Renovación del nombramiento del Auditor autorizado.
- X. Registros y publicaciones exigidos por la legislación.

Las decisiones de la junta general anual de accionistas no precisarán cuórum y se adoptarán por mayoría simple de los votos emitidos por los accionistas presentes o representados en la junta.

Cada acción, independientemente del compartimento al que pertenezca, da derecho a un voto.

Los formularios de representación en blanco o nulos y sin validez no se tendrán en cuenta en el cálculo de los votos emitidos.

El cuórum y la mayoría de la junta en segunda convocatoria se determinarán de acuerdo con las acciones emitidas y en circulación a las 00.00 (hora de Luxemburgo) cinco días antes de la junta general anual (denominada «Fecha de registro»). Los derechos de un accionista para asistir a la junta general anual y ejercer un derecho al voto que conllevan sus acciones se determinarán en función de las acciones en poder del accionista en la Fecha de registro.

CONDICIONES GENERALES PARA ASISTIR A LA JUNTA

Se solicita a los accionistas que deseen asistir en persona a la junta que lo comuniquen, a efectos de identificación, al agente de registro de la Sociedad por correo electrónico a reportingservices.lux@sgss.socgen.com o llamando por teléfono al (00352) 47 51 67 hasta dos días hábiles antes de la junta como muy tarde. Los accionistas que, en cambio, deseen estar representados en la Junta mediante poder de representación, podrán hacerlo remitiendo el formulario de poder de representación adjunto, debidamente cumplimentado y firmado, al domicilio social de la Sociedad (28-32, Place de la gare, L-1616 Luxemburgo, a la atención de FSO/FPS/FOP/CRF) hasta el 7 de junio de 2019 como muy tarde.

El informe anual auditado (incluyendo el informe del auditor legal autorizado y el informe de gestión) a 31 de diciembre de 2018 está disponible en su versión impresa para su consulta en el domicilio social de la Sociedad y puede obtenerse de forma gratuita solicitándolo al agente de transferencias de la Sociedad (reportingservices.lux@sgss.socgen.com o (00352) 479311 7449 / 7421 / 5337).

El Consejo de Administración

Administrador

Administrador

FORMULARIO DE PODER DE REPRESENTACIÓN PARA ACCIONISTAS NOMINATIVOS

A remitir debidamente cumplimentado, fechado y firmado hasta el **7 de junio de 2019** como muy tarde al domicilio social de la Sociedad (28-32 Place de la gare, L-1616 Luxemburgo, a la atención de FSO/FPS/FOP/CRF); contacto por correo electrónico a reportingservices.lux@sgss.socgen.com o por fax a (00352) 47 51 67.

Solo las acciones completas dan derecho a voto.

El/Los abajo firmante(s)

Con domicilio en

Accionista(s) de **LYXOR Investment Funds** del número de acciones que se indica a continuación:

Número de acciones	Compartimento	Clase de acciones
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - USD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - SGD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - CAD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - DKK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - BRL
	Lyxor Investment Funds - Absolute Return Multi Asset 3	A - RMB
	Lyxor Investment Funds - Absolute Return Multi Asset 3	B - EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 3	B - USD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	B - GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 3	B - CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 3	B - JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 3	B - SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - USD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - SGD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - CAD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - DKK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - BRL
	Lyxor Investment Funds - Absolute Return Multi Asset 3	I - RMB

	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - SGD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - CAD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - DKK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - BRL
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - RMB
	Lyxor Investment Funds - Absolute Return Multi Asset 3	SI - EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 3	SI - USD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	SI - GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 3	SI - CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 3	SI - JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 3	SI - SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	SI - NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	SI - HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-SI - EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-SI - USD
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-SI - GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-SI - CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-SI - JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-SI - SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-SI - NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-SI - HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	A – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	A – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	A – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	A – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	A – JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	A – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	A – NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	A – HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-A-EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-A-USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-A-GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-A-CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-A-JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-A-SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-A-NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-A-HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	AS – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	AS – AUD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	M – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	M – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	M – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	M – CHF

	Lyxor Investment Funds - Absolute Return Multi Asset 8	M – JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	M – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	M – NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	M – HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-M – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-M – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-M – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-M – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-M – JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-M – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-M – NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-M – HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	I – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	I – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	I – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	I – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	I – JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	I – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	I – NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	I – HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-I – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-I – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-I – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-I – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-I – JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-I – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-I – NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-I – HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	SI – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	SI – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	SI – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	SI – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	SI – JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	SI – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	SI – NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	SI – HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-SI – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-SI – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-SI – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-SI – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-SI – JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-SI – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-SI – NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-SI – HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	B – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	B – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	B – GBP

	Lyxor Investment Funds - Absolute Return Multi Asset 8	B – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	B – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-B – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-B – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-B – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-B – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-B – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	R – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	R – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	R – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	R – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	R – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-R – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-R – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-R – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-R – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-R – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	RP – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	RP – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	RP – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	RP – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	RP – JPY
	Lyxor Investment Funds - Absolute Return Multi Asset 8	RP – SEK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	RP – NOK
	Lyxor Investment Funds - Absolute Return Multi Asset 8	RP – HKD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	X-M – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	X-M – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	X-I – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	X-I – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	N – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	N – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	N – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-N – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-N – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	D-N – CHF
	Lyxor Investment Funds - Absolute Return Multi Asset 8	Z – EUR
	Lyxor Investment Funds - Absolute Return Multi Asset 8	Z – USD
	Lyxor Investment Funds - Absolute Return Multi Asset 8	Z – GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 8	Z – JPY
	Lyxor Investment Funds – EuroGovies Risk Balanced	I – EUR
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – USD
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – GBP
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – CHF

	Lyxor Investment Funds - EuroGovies Risk Balanced	I – JPY
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – SEK
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – NOK
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – HKD
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – CZK
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – BGN
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – RON
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – HRK
	Lyxor Investment Funds - EuroGovies Risk Balanced	I – ZAR
	Lyxor Investment Funds – EuroGovies Risk Balanced	D-I – EUR
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – USD
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – GBP
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – CHF
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – JPY
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – SEK
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – NOK
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – HKD
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – CZK
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – BGN
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – RON
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – HRK
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-I – ZAR
	Lyxor Investment Funds – EuroGovies Risk Balanced	SI – EUR
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – USD
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – GBP
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – CHF
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – JPY
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – SEK
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – NOK
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – HKD
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – CZK
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – BGN
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – RON
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – HRK
	Lyxor Investment Funds - EuroGovies Risk Balanced	SI – ZAR
	Lyxor Investment Funds – EuroGovies Risk Balanced	D-SI – EUR
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – USD
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – GBP
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – CHF
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – JPY
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – SEK
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – NOK
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – HKD
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – CZK
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – BGN
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – RON
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – HRK
	Lyxor Investment Funds - EuroGovies Risk Balanced	D-SI – ZAR
	Lyxor Investment Funds – EuroGovies Risk Balanced	B - EUR

Lyxor Investment Funds - EuroGovies Risk Balanced	B - USD
Lyxor Investment Funds - EuroGovies Risk Balanced	B - GBP
Lyxor Investment Funds - EuroGovies Risk Balanced	B - CHF
Lyxor Investment Funds - EuroGovies Risk Balanced	B – JPY
Lyxor Investment Funds - EuroGovies Risk Balanced	B – SEK
Lyxor Investment Funds - EuroGovies Risk Balanced	B – NOK
Lyxor Investment Funds - EuroGovies Risk Balanced	B – HKD
Lyxor Investment Funds - EuroGovies Risk Balanced	B – CZK
Lyxor Investment Funds - EuroGovies Risk Balanced	B – BGN
Lyxor Investment Funds - EuroGovies Risk Balanced	B – RON
Lyxor Investment Funds - EuroGovies Risk Balanced	B – HRK
Lyxor Investment Funds - EuroGovies Risk Balanced	B – ZAR
Lyxor Investment Funds – EuroGovies Risk Balanced	D-B - EUR
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B - USD
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – GBP
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – CHF
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – JPY
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – SEK
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – NOK
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – HKD
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – CZK
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – BGN
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – RON
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B – HRK
Lyxor Investment Funds - EuroGovies Risk Balanced	D-B - ZAR
Lyxor Investment Funds - EuroGovies Risk Balanced	XI - EUR
Lyxor Investment Funds - Lyxor Silver Multi Asset	EUR - D
Lyxor Investment Funds - Lyxor Silver Multi Asset	EUR -I
Lyxor Investment Funds - GARI European Equity	SB – EUR
Lyxor Investment Funds - GARI European Equity	SB – GBP
Lyxor Investment Funds - GARI European Equity	SB – CHF
Lyxor Investment Funds - GARI European Equity	SB – USD
Lyxor Investment Funds - GARI European Equity	SI – EUR
Lyxor Investment Funds - GARI European Equity	SI – GBP
Lyxor Investment Funds - GARI European Equity	SI – CHF
Lyxor Investment Funds - GARI European Equity	SI – USD
Lyxor Investment Funds - GARI European Equity	B – EUR
Lyxor Investment Funds - GARI European Equity	B – GBP
Lyxor Investment Funds - GARI European Equity	B – CHF
Lyxor Investment Funds - GARI European Equity	B – USD
Lyxor Investment Funds - GARI European Equity	I – EUR
Lyxor Investment Funds - GARI European Equity	I – GBP
Lyxor Investment Funds - GARI European Equity	I – CHF
Lyxor Investment Funds - GARI European Equity	I – USD
Lyxor Investment Funds - GARI European Equity	G – EUR

Lyxor Investment Funds - GARI European Equity	G – GBP
Lyxor Investment Funds - GARI European Equity	G – CHF
Lyxor Investment Funds - GARI European Equity	G – USD
Lyxor Investment Funds - GARI European Equity	R – EUR
Lyxor Investment Funds - GARI European Equity	R – GBP
Lyxor Investment Funds - GARI European Equity	R – CHF
Lyxor Investment Funds - GARI European Equity	R – USD
Lyxor Investment Funds - GARI European Equity	N – EUR
Lyxor Investment Funds - GARI European Equity	N – GBP
Lyxor Investment Funds - GARI European Equity	N – CHF
Lyxor Investment Funds - GARI European Equity	N – USD
Lyxor Investment Funds - Planet Global Balanced	A
Lyxor Investment Funds - Planet Global Balanced	AR
Lyxor Investment Funds - Planet Global Balanced	F
Lyxor Investment Funds - Planet Global Balanced	I
Lyxor Investment Funds - Planet Global Balanced	M
Lyxor Investment Funds - Planet Global Equity	A
Lyxor Investment Funds - Planet Global Equity	AR
Lyxor Investment Funds - Planet Global Equity	F
Lyxor Investment Funds - Planet Global Equity	I
Lyxor Investment Funds - Planet Global Equity	M
Lyxor Investment Funds - Secured Life	A
Lyxor Investment Funds - Secured Life	AP
Lyxor Investment Funds - Secured Life	C
Lyxor Investment Funds - Secured Life	CP
Lyxor Investment Funds - Secured Life	F
Lyxor Investment Funds - Secured Life	I
Lyxor Investment Funds - Secured Life	IP
Lyxor Investment Funds - Secured Life	M
Lyxor Investment Funds - Secured Life	MP
Lyxor Investment Funds - Secured Life	X
Lyxor Investment Funds - Easy Life	A
Lyxor Investment Funds - Easy Life	AP
Lyxor Investment Funds - Easy Life	C
Lyxor Investment Funds - Easy Life	CP
Lyxor Investment Funds - Easy Life	F
Lyxor Investment Funds - Easy Life	I
Lyxor Investment Funds - Easy Life	IP
Lyxor Investment Funds - Easy Life	M
Lyxor Investment Funds - Easy Life	MP
Lyxor Investment Funds - Easy Life	X
Lyxor Investment Funds – Lyxor Euro 6M	EB - EUR
Lyxor Investment Funds – Lyxor Euro 6M	EB - USD
Lyxor Investment Funds – Lyxor Euro 6M	EB - GBP
Lyxor Investment Funds – Lyxor Euro 6M	EB - CHF
Lyxor Investment Funds – Lyxor Euro 6M	EB - JPY

	Lyxor Investment Funds – Lyxor Euro 6M	I - EUR
	Lyxor Investment Funds – Lyxor Euro 6M	I - USD
	Lyxor Investment Funds – Lyxor Euro 6M	I - GBP
	Lyxor Investment Funds – Lyxor Euro 6M	I - CHF
	Lyxor Investment Funds – Lyxor Euro 6M	I - JPY
	Lyxor Investment Funds – Lyxor Euro 6M	SI - EUR
	Lyxor Investment Funds – Lyxor Euro 6M	SI - USD
	Lyxor Investment Funds – Lyxor Euro 6M	SI - GBP
	Lyxor Investment Funds – Lyxor Euro 6M	SI - CHF
	Lyxor Investment Funds – Lyxor Euro 6M	SI - JPY
	Lyxor Investment Funds – Lyxor Euro 6M	R - EUR
	Lyxor Investment Funds – Lyxor Euro 6M	R - USD
	Lyxor Investment Funds – Lyxor Euro 6M	R - GBP
	Lyxor Investment Funds – Lyxor Euro 6M	R - CHF
	Lyxor Investment Funds – Lyxor Euro 6M	R - JPY
TOTAL:	Acciones	

otorga(n) poder de representación a cualquier empleado de Fund Engineering Department de Société Générale Bank & Trust para que le(s) represente(n) en la junta general anual de accionistas de **Lyxor Investment Funds** que se celebrará en Luxemburgo, en el domicilio social de la Sociedad (28-32, Place de la gare, L-1616 Luxemburgo), **a las 10:00 horas del 12 de junio de 2019**, con el siguiente orden del día (y en todas las demás juntas que se celebren con el mismo orden del día en caso de aplazarse o posponerse la junta de accionistas), según sea el caso, votar sobre su aplazamiento, deliberar, votar sobre todos los puntos del orden del día de acuerdo con las instrucciones que figuran abajo y, en general, hacer todo aquello que sea necesario o útil para llevar a efecto el presente poder de representación:

<u>ORDEN DEL DÍA</u>	<u>DECISIONES DE LOS ACCIONISTAS</u>		
	A FAVOR	EN CONTRA	ABSTENCIÓN
Aprobación del aplazamiento de la junta general anual de accionistas debido a la no disponibilidad de las cuentas anuales de la Sociedad correspondientes al ejercicio cerrado a 31 de diciembre de 2018:			
Presentación y aprobación del Informe del Consejo de Administración y presentación del Informe del Auditor autorizado correspondientes al ejercicio financiero cerrado a 31 de diciembre de 2018:			
Aprobación de las cuentas anuales correspondientes al ejercicio financiero cerrado a 31 de diciembre de 2018:			
Decisión de la asignación de los resultados correspondientes al ejercicio financiero cerrado a 31 de diciembre de 2018:			
Certificación de la dimisión de don Frédéric GENET como consejero, con efecto desde el 31 de julio de 2018:			
Ratificación de la cooptación, a 31 de julio de 2018, de don Lucien CAYTAN como consejero en sustitución de don Frédéric GENET, consejero que presentó su renuncia con efecto desde el 31 de julio de 2018:			
Aprobación de la gestión de los Consejeros correspondiente al ejercicio financiero cerrado a 31 de diciembre de 2018:			
Renovación del nombramiento de los miembros del Consejo de Administración:			
Renovación del nombramiento del Auditor autorizado:			

Registros y publicaciones exigidos por la legislación:			

Otorgado en el

(Firma)