

## **Investeringsforeningen Danske Invest (Denmark)**

**An extraordinary general meeting of Investeringsforeningen Danske Invest will be held on Monday 6<sup>th</sup> February 2017, at 9:15 am at the fund's office Parallelvej 17, DK - 2800 Kgs. Lyngby, Denmark. The meeting will be held in Danish.**

### **AGENDA**

**1. Proposal for closing of the sub-fund Afrika – Akkumulerende KL**

The sub-fund has the following share classes: Afrika – Akkumulerende KL; Afrika, klass SEK; Afrika, klasse NOK, Afrikka, osuuslaji EUR.

**2. Proposal for closing of the sub-fund Bond Income – Akkumulerende KL**

The sub-fund has the following share classes: Income Obligationer – Akkumulerende KL, klasse DKK h; Income Obligationer – Akkumulerende KL, klasse EUR h.

**3. Any other business**

Admission card and ballot paper may be ordered by sending an e-mail to Danske Invest Management A/S at [danskeinvest@danskeinvest.com](mailto:danskeinvest@danskeinvest.com) addressed to Mr. Peter Westenholz attached proof of holding of units. Only investors in the affected sub-funds may vote at the meeting.

Deadline for ordering admission card and ballot paper is 30<sup>th</sup> January 2017 at 4:00 pm.

The agenda and the full wording of the proposals will not later than 27<sup>th</sup> January 2017 be available for inspection at the fund's office and at [www.danskeinvest.dk](http://www.danskeinvest.dk).

*The Board of Directors*