

AVIS DE CONVOCATION À L'ASSEMBLÉE GÉNÉRALE ANNUELLE

Nous vous informons que l'Assemblée générale annuelle de **Lyxor Investment Funds** (la « **Société** ») se tiendra le 12 juin 2019 à 10 h au siège social de la Société 28-32, Place de la gare, L- 1616 Luxembourg, avec l'ordre du jour suivant :

- I. Approbation du report de l'Assemblée générale annuelle des actionnaires en raison de l'indisponibilité des comptes annuels de la Société pour l'exercice clos le 31 décembre 2018 ;
- II. Lecture des rapports du Conseil d'administration et du réviseur d'entreprises agréé pour l'exercice clos le 31 décembre 2018 ;
- III. Approbation des comptes annuels pour l'exercice clos le 31 décembre 2018 ;
- IV. Détermination de l'affectation du résultat pour l'exercice clos le 31 décembre 2018 ;
- V. Constatation de la démission de M. Frédéric GENET de son poste d'administrateur au 31 juillet 2018 ;
- VI. Validation de la cooptation au poste d'administrateur de M. Lucien CAYTAN, à compter du 31 juillet 2018, en remplacement de M. Frédéric GENET, qui a démissionné de son poste d'administrateur le 31 juillet 2018 ;
- VII. Quitus aux administrateurs pour l'exercice clos le 31 décembre 2018 ;
- VIII. Reconduction de la nomination des membres du Conseil d'administration ;
- IX. Reconduction de la nomination du réviseur d'entreprises agréé ;
- X. Déclarations et publications exigées par la loi.

Les décisions de l'Assemblée générale annuelle des actionnaires ne seront soumises à aucune condition de quorum et seront prises à la majorité simple des suffrages exprimés par les actionnaires présents ou représentés lors de l'Assemblée.

Chaque action, quels que soient la classe et le compartiment auxquels elle appartient, donne droit à une voix.

Les formulaires de procuration blancs ou nuls ne seront pas pris en compte dans le calcul des suffrages exprimés.

Le quorum et la majorité lors de l'Assemblée générale seront déterminés en fonction des actions émises et en circulation à minuit (heure du Luxembourg) le cinquième jour précédent l'Assemblée générale annuelle (la « Date d'Enregistrement »). Le droit d'un actionnaire d'assister à l'Assemblée générale annuelle et d'exercer le droit de vote associé à ses actions sera déterminé par référence aux actions détenues par cet actionnaire à la Date d'Enregistrement.

CONDITIONS DE PARTICIPATION À L'ASSEMBLÉE GÉNÉRALE

Les Actionnaires souhaitant assister à l'Assemblée en personne sont priés d'en informer l'agent comptable des registres de la Société, à des fins d'identification, par courrier électronique à l'adresse suivante : reportingservices.lux@sgss.socgen.com ou par téléphone au (00352) 47 51 / 67) au plus tard deux jours ouvrables précédents l'assemblée. Les Actionnaires qui le souhaitent peuvent également se faire représenter à l'Assemblée par un mandataire en retournant le formulaire de procuration ci-joint dûment complété et signé au siège social de la Société (28-32, Place de la gare, L-1616 Luxembourg, à l'attention de FSO/FPS/FOP/CRF) au plus tard le 7 juin 2019.

Des copies du Rapport annuel (y compris le rapport du commissaire aux comptes et le rapport de gestion) au 31 décembre 2018 sont disponibles au siège de la Société et peuvent être obtenues sans frais auprès de l'agent comptable des registres sur demande (reportingservices.lux@sgss.socgen.com ou (00352) 479311 7449 / 7421 / 5337).

Le Conseil d'administration

Administrateur

Administrateur

FORMULAIRE DE PROCURATION - ACTIONNAIRE NOMINATIF

À retourner le **7 juin 2019** au plus tard, dûment daté et signé au siège social de la Société (28-32 Place de la gare, L-1616 Luxembourg à l'attention de FSO/FPS/FOP/CRF); par courrier électronique à l'adresse :reportingservices.lux@sgss.socgen.com, ou par fax au (00352) 47 51 / 67

Seuls les porteurs d'actions entièrement libérées ont le droit de voter.

Le(s) soussigné(s)

résidant
.....

Actionnaire(s) de **LYXOR Investment Funds** détenant le nombre d'actions ci-après :

Nombre d'actions	Compartiment	Catégorie d'Actions
	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	D-M - GBP
	Lyxor Investment Funds - Absolute Return Multi Asset 3	D-M - CHF
	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 :	_____ Shares	

donne(nt) procuration à tout employé du Département d'ingénierie du Fonds de la Société Générale Bank & Trust pour le/la/les représenter à l'Assemblée générale annuelle des actionnaires de **Lyxor Investment Funds** qui doit se tenir à Luxembourg, au siège social de la Société (28-32, Place de la gare, L-1616 Luxembourg), le **21 juin 2019 à 10 h** avec l'ordre du jour suivant (et à toutes les autres assemblées qui se tiendront avec le même ordre du jour si l'assemblée des actionnaires est ajournée ou reportée), le cas échéant : voter sur les demandes de report, délibérer, voter sur tous les points de l'ordre du jour conformément aux consignes ci-après et, d'une manière générale, effectuer toutes les démarches nécessaires ou utiles à l'exécution de cette procuration :

<u>ORDRE DU JOUR</u>	<u>DÉCISIONS DES ACTIONNAIRES</u>		
	OUI	NON	ABSTENTION
Approbation du report de l'Assemblée générale annuelle des actionnaires en raison de l'indisponibilité des comptes annuels de la Société pour l'exercice clos le 31 décembre 2018 :			
Lecture des rapports du Conseil d'administration et du réviseur d'entreprises agréé pour l'exercice clos le 31 décembre 2018 :			
Approbation des comptes annuels pour l'exercice clos le 31 décembre 2018 :			
Détermination de l'affectation du résultat pour l'exercice clos le 31 décembre 2018 :			
Constatation de la démission de M. Frédéric GENET de son poste d'administrateur au 31 juillet 2018 :			
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Quitus aux administrateurs pour l'exercice clos le 31 décembre 2018 :			
Reconduction de la nomination des membres du Conseil d'administration :			
Reconduction de la nomination du réviseur d'entreprises agréé :			

Déclarations et publications exigées par la loi :			
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Fait à le

(Signature)