

**SpotR™ 1 (in liquidation)**

*Société d'Investissement à Capital Variable*

Registered office: 33, rue de Gasperich, L-5826 Hesperange

R.C.S. Luxembourg B 158 826

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**IMPORTANT NOTICE TO THE SHAREHOLDERS**

Dear Shareholder,

Notice is hereby given that the Extraordinary General Meeting of Shareholders of SpotR™ 1 (in liquidation) ("the Fund") held on 22 February 2019 resolved to dissolve and put the Fund into liquidation with immediate effect and to appoint Ernst & Young S.A., represented by Christophe Vandendorpe, as Liquidator.

In this Meeting, the Liquidator was granted with the broadest powers as provided for by Articles 1100-4 to 1100-8 of the Company Law. He may accomplish all the acts provided for by Article 1100-5 of the Law without the authorization of the Shareholders in the cases in which it is requested by law. The Liquidator is exempted from drawing up an inventory and may rely on the books and accounts of the Fund. He may, under his own responsibility and regarding special or specific operations, delegate such part of his powers as he may deem fit, to one or several representatives. The Liquidator is authorised to act on behalf of the Fund for the purposes of liquidating the Fund.

During the liquidation process, neither subscriptions nor redemptions are accepted.

Advances on liquidation proceeds by the Liquidator pursuant to the liquidation process may take place in the normal course of liquidation and through the usual channels. The amount and timing of distributions are at the Liquidators' discretion. Any liquidation proceeds which cannot be distributed following the closure of the Fund shall be deposited on behalf of Shareholders with the *Caisse des Consignations* in Luxembourg.

Your shares will only be cancelled after the closure of the liquidation process.

*Shareholders should consult their own professional advisers as to the specific tax implications of the termination under the laws of the countries of their nationality, residence, domicile or incorporation.*


*If you have any queries or if any of the above is not clear, you should seek advice from your stockbroker, bank manager, legal adviser, accountant or other independent financial advisor.*

*This document or any part should not be copied, reproduced or distributed to anyone without the prior written approval of the Liquidator.*

Yours sincerely,

Luxembourg, 22 February 2019

For SpotR™ 1 (in liquidation)  
The Liquidator  
Ernst & Young S.A.

  
Represented by  
Christophe Vandendorpe