

DANSKE INVEST ALLOCATION, Société d'Investissement à Capital Variable.
Registered office: 13, rue Edward Steichen, L-2540 Luxembourg.
R.C. Luxembourg B 82.717

Notice is hereby given that the Annual General Meeting of shareholders of Danske Invest Allocation (the "Company") will be held on Tuesday, 5 March 2019 at 11.30 a.m. at the registered office at 13, rue Edward Steichen, L-2540 Luxembourg with the following agenda:

1. Report of the Board of Directors for the financial year ended on 31 December 2018.
2. Balance Sheet and Profit and Loss Accounts with Notes to the Accounts for the financial year ended on 31 December 2018.
3. Decision on the declaration and payment of dividends for the financial year ended on 31 December 2018.
4. Discharge to the Board of Directors of the Company with respect to the performance of their duties carried out for the financial year ended on 31 December 2018.
5. Re-election of Mr. Robert Mikkelsen, Mr. Morten Rasten, Mr. Jan Stig Rasmussen and Mrs. Salla Komulainen as Directors of the Company for a one year period until the next annual general meeting of shareholders to be held in 2020.
6. Re-appointment of the statutory auditor of the Company - Deloitte Audit S.à.r.l. - for a one year period until the next annual general meeting of shareholders to be held in 2020.