

SELECTRA INVESTMENTS SICAV
Société Anonyme
Société d'Investissement à Capital Variable
11, rue Aldringen, L-1118 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg N° B136880

NOTICE TO SHAREHOLDERS

SUBJECT: UPDATE OF THE PERFORMANCE FEES PROSPECTUS WORDING FOR THE SUB-FUNDS “J. LAMARCK BIOTECH”, “J. LAMARCK PHARMA”, “BEST OF SRI EQUITY”, “BEST OF SRI BONDS”, “BEST OF SRI BALANCED”

Luxembourg, 15 September 2019

Dear Shareholder,

We, the board of directors (hereafter, the “**Board of Directors**” or “**we**”) of SELECTRA Investments SICAV (hereafter, the “**Fund**”) are writing to you in relation to the sub-funds “J. LAMARCK BIOTECH”, “J. LAMARCK PHARMA”, “BEST OF SRI EQUITY”, “BEST OF SRI BONDS”, “BEST OF SRI BALANCED” (hereafter, collectively, the “**Sub-Funds**”).

In order to ensure an improved alignment of the Fund prospectus wording related to the performance fees description and calculation with the “Good Practice 3” of the IOSCO “Good Practice for Fees and Expenses of Collective Investment Schemes” (hereafter, the “**IOSCO Guidelines**”), the Board of Directors resolved to update the “Performance Fee” paragraphs in the Fund prospectus for each of the Sub-Funds.

In accordance with the IOSCO Guidelines, the update introduced mainly aims at (i) raising your attention on the existence of performance fee, (ii) clarifying the calculation methodology of the performance fees as well the frequency and conditions when the latter are charged to you, and (iii) providing you with examples of performance fees application in case of subscriptions and redemption of shares.

Kindly be informed that the update introduced is regulatory driven; it does not affect the maximum percentage of the performance fees already provided for in the prospectus nor it will result in any additional cost for you.

An updated copy of the Fund prospectus to be dated October 2019 implementing the above changes shall be available free of charge at the registered office of the Fund and shall be made available electronically at the following URL: <http://www.selectrasicav.com/en/legal-documents/>

We remain at your disposal should you need any additional information thereon.

Sincerely yours,

The Board of Directors