
**NOTICE TO SHAREHOLDERS OF
Lampe SICAV**
Société d'investissement à capital variable
80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 216.030
(the "**Fund**")

The board of directors of the Fund would like to inform the shareholders of the Fund (the "**Shareholders**") of the following changes regarding the management of the Fund and its sub-funds as well as the prospectus (the "**Prospectus**") which will become effective as of 1 November 2019 (the "**Effective Date**"):

1. The role of the management company of the Fund will be transferred from Duff & Phelps (Luxembourg) Management Company S.à r.l. (the "**Former ManCo**") to Universal-Investment-Luxembourg S.A, having its registered office at 15, rue de Flaxweiler, L-6776 Grevenmacher (the "**New ManCo**"). Thus, the New ManCo will take over the duties as management company of the Fund according to the relevant Luxembourg legal provisions as from the Effective Date (the "**Migration**").
2. The Fund's central administration is not a part of the transfer. This function will remain unchanged and its execution will be continued by Brown Brothers Harriman (Luxembourg) S.C.A.
3. Lampe Asset Management GmbH, Jägerhofstraße 10, 40479 Düsseldorf, Germany, the investment manager of the other three sub-funds, will take over the role as investment manager of the sub-fund Lampe SICAV – Lampe AIR² from Bankhaus Lampe KG.
4. The investment policy of the Fund and its sub-funds will not be affected by the Migration or the change of investment manager.
5. The sub-funds' portfolios are not affected either, no assets will be transferred.
6. The Fund's registered office will also remain unchanged.
7. The Prospectus has to be adapted and updated in order to reflect the Migration and the change of investment manager.

The Migration and the change of investment manager will not increase the charges and expenses incurred by the Fund. The Fund will however bear the costs resulting from the implementation of these changes.

Shareholders who do not agree with the above changes can redeem any portion of their shares, free of charge, during a period of 30 days as of the date of this notice.

A copy of the updated Prospectus can be obtained from the registrar-, paying agent and transfer agent of the Fund, the depositary of the Fund and the New ManCo at their respective registered office upon request and from the website: www.universal-investment.com.

Luxembourg, September 2019

The Board of Directors of Lampe SICAV