

## AXA WORLD FUNDS

(« AXA WF »)

Société d'Investissement à Capital Variable  
Siège social : 49, Avenue J-F Kennedy,  
L-1855 Luxembourg  
R.C.S. Luxembourg B 63 116

We are pleased to invite you to attend the

### ***Annual General Meeting of Shareholders***

of AXA World Funds, to be held at 49, Avenue J-F Kennedy, L-1855 Luxembourg on April 26<sup>th</sup>, 2017 at 11:00 a.m., with the following agenda :

1. Review and Approval of the report of the Board of Directors and of the Auditor (*réviseur d'entreprises agréé*);
2. Review and Approval of the Annual Accounts as of December 31<sup>st</sup>, 2016;
3. Review and Approval of the allocation of the results;
4. Discharge to the Directors for the financial year ended December 31<sup>st</sup>, 2016;
5. Statutory appointments;
6. Miscellaneous.

Shareholders wishing to participate at the meeting should confirm their attendance no later than April 24<sup>th</sup>, 2017 by registered mail to the Company at the following address:

State Street Bank Luxembourg S.C.A.  
49, Avenue J-F Kennedy  
L-1855 Luxembourg  
For the attention of Mrs Zakia Aouinti

The majority at this Ordinary General Meeting will be determined according to the shares issued by the Company and outstanding at midnight (Luxembourg time) on the fifth day prior to the general meeting (the "Record Date": April 21<sup>st</sup>, 2017). The rights of a shareholder to attend and vote at the Ordinary General Meeting are determined in accordance with the shares held by such shareholder at the Record Date.

No quorum is required and decisions will be taken by the majority votes of the shareholders present or represented.

The Annual Report of the Sicav for the financial year ended December 31<sup>st</sup>, 2016 can be obtained 8 days before the Ordinary General Meeting, on request at the registered office of the Sicav or can be downloaded from the following website [www.axa-im.com](http://www.axa-im.com).

The Board of Directors