

RP Rendite Plus
Société d'Investissement à Capital Variable (SICAV)
Registered Office: L-2633 Senningerberg, 6A, route de Trèves
R.C. S. Luxembourg B 94.920

NOTICE is hereby given that the

ANNUAL GENERAL MEETING OF SHAREHOLDERS

(the "Meeting") of Shareholders of RP Rendite Plus ("the Company") will be held at the Registered Office at 6A, route de Trèves, 2633 Senningerberg, Luxembourg, on **Friday 15 January 2016** at **11:45 CET** for the purpose of considering and voting upon the following matters:

Agenda:

1. Acceptance of the report of the Board of Directors and the report of the independent Auditors and to approve the financial statements as well as the use of income (if any) for the accounting year ended September 30, 2015.
2. Discharge of the Board of Directors of the Company in the exercise of their mandate during the accounting year ended September 30, 2015.
3. Approval of the directors' fees for the accounting year ended 30 September 2015.
4. Re-election of Dr Kai Wallbaum, Mr Markus Breidbach and Mr Herbert Wunderlich as Directors of the Board until the next Annual General Meeting.
5. Re-election of KPMG Luxembourg, Société cooperative, as Auditor until the next Annual General Meeting.
6. Consideration of such other business as may properly come before the Meeting.

Voting:

Resolutions on the Agenda of the Meeting will require no quorum and will be taken at the majority of the votes expressed at the Meeting. The quorum and majority requirements will be determined in accordance to the outstanding shares on 10 January 2016 midnight CET (the "Record Date").

The voting rights of Shareholders shall be determined by the number of shares held at the Record Date.

Voting Arrangements:

Authorized to attend and vote at the meeting are shareholders who are able to provide a confirmation from their depository bank or institution showing the number of shares held by the Shareholder as per the Record Date to Allianz Global Investors GmbH, Luxembourg Branch, Product Setup and Domiciliation, 6A, route de Trèves, L-2633 Senningerberg, Luxembourg, to arrive in Luxembourg by close of business of 13 January 2016.

Any shareholders entitled to attend and vote at the meeting shall be entitled to appoint a proxy to vote on his/her behalf. The proxy form, in order to be valid, must be duly completed and signed under the hand of the appointer or his/her attorney or if the appointer is a corporation, under its common seal or under the hand of a duly authorised officer, and sent to Allianz Global Investors GmbH, Luxembourg Branch, Product Setup and Domiciliation, 6A, route de Trèves, L-2633 Senningerberg, Luxembourg, to arrive in Luxembourg by close of business of 13 January 2016.

A proxy does not have to be a shareholder of the Company. The appointment of a proxy will not preclude a shareholder from attending the meeting.

Should you have any further queries, please consult your financial advisor or contact the Management Company or one of the Information Agents as disclosed in the prospectus dated 21 September 2015.

If you have your residence in the Federal Republic of Germany, please contact Allianz Global Investors GmbH, Bockenheimer Landstraße 42–44, D-60323 Frankfurt am Main, E-Mail: info-LUX@allianzgi.de as Information Agent in the Federal Republic of Germany.

The prospectus dated 21 September 2015 is accessible or available free of charge at the registered office of the Company, the Management Company in Frankfurt/Main and the Information Agents of the Company in each jurisdiction in which sub-funds of the Company are registered for public distribution.

A current list of relevant securities identification numbers for this meeting can be accessed on a daily basis online at www.allianzgi.lu/RP-Rendite-Plus.

Proxy forms can be obtained at Product-Domiciliation@allianzgi.com.

Senningerberg, December 2015

The Board of Directors

This notice to shareholders is a translation of the original notice to shareholders published on 23 December 2015 in the official Luxembourg gazette "Memorial". In the event of discrepancies or ambiguities in interpreting the translation, the original German-language version shall prevail insofar as this does not infringe the local legislation of the relevant jurisdiction.