

**Atrium Portfolio Sicav**  
Société d'Investissement à Capital Variable  
15 avenue J.F. Kennedy  
L-1855 Luxembourg  
R.C. S. Luxembourg n° B164617

<b>CONVENING NOTICE TO SHAREHOLDERS TO THE ANNUAL GENERAL MEETING</b>
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Shareholders are hereby advised that the Annual General Meeting of the Shareholders of Atrium Portfolio Sicav will be held on April 25, 2013 at 3:00 p.m. at the registered office, such meeting to have the following agenda :

The agenda is as follows:

1. Presentation of the Board of Directors' management report and the "Réviseur d'Entreprises Agréé"s report for the year ending 31 December 2012;
2. Approval of the annual accounts as at 31 December 2012;
3. Allocation of the net result as of at 31 December 2012.
4. Discharge of the directors from any responsibility arising from the performance of their duties during the period ended 31 December 2012;
5. Statutory elections
  - Renewal of the mandates of Directors for Mr João Carlos Peça Nunes da Fonseca, Mr António Manuel Baptista dos Santos Almeida and Mr Mário Luís Cruz Dias Vigário for a period of one year, till the next Annual General Meeting in 2014;
  - Renewal of the mandate of PricewaterhouseCoopers as "Réviseur d'Entreprises Agréé" for a period of one year, till the next Annual General Meeting in 2014.
6. Any other business.

Shareholders may obtain a copy of the annual financial statements from the company's registered office.

Each share gives its holder the right to one vote. Resolutions on the agenda will be approved if they obtain a majority of the votes present or represented at the Meeting, which are cast at the Meeting.

The majority at the Meeting will be determined according to the shares issued and outstanding at midnight (Luxembourg time) on the second day prior to the Meeting , i.e. 23 April 2013 (the "Record Date"). The rights of a shareholder to attend the Meeting and to exercise a voting right attaching to his/her/its shares are determined in accordance with the shares held by this shareholder at the Record Date.

Shareholders who cannot attend the Meeting in person are invited to send the attached proxy form duly completed and signed to FundPartner Solutions (Europe) S.A., to the attention of Mrs Aurélie Frey, 15 avenue J.F. Kennedy, L-1855 Luxembourg, to arrive no later than 24 April 2013.

The proxy will remain valid should the Meeting be subsequently reconvened with the same agenda.

  
On behalf of the Board of Directors  
Luxembourg, 17 April 2013

**PROXY FORM**

**Atrium Portfolio Sicav**

Société d'Investissement à Capital Variable

15 avenue J.F. Kennedy

L-1855 Luxembourg

R.C. S. Luxembourg n° B164617

We, the undersigned, \_\_\_\_\_, holders of

.....	shares of	ATRIUM PORTFOLIO SICAV-OCTANT – A EUR	LU0630473501
.....	shares of	ATRIUM PORTFOLIO SICAV-OCTANT – A USD	LU0630473766
.....	shares of	ATRIUM PORTFOLIO SICAV-QUADRANT – A EUR	LU0630472792
.....	shares of	ATRIUM PORTFOLIO SICAV-QUADRANT – A USD	LU0630472958
.....	shares of	ATRIUM PORTFOLIO SICAV-SEXTANT – A EUR	LU0630473170
.....	shares of	ATRIUM PORTFOLIO SICAV-SEXTANT – A USD	LU0630473337

confer the power, with the right to appoint a sub-proxy, on Mr Hugues de Monthébert (failing whom the Chairman of the Meeting) to represent us at the Ordinary General Meeting of the Sicav, which will be held at **3.00 p.m. on 25 April 2013** at the registered office of the Sicav, to take part in all deliberations and to vote on all items on the agenda:

	For	Against	Abstain
1. Presentation of the Board of Directors' management report and the "Réviseur d'Entreprises Agréé"s report for the year ending 31 December 2012;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the annual accounts as at 31 December 2012;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Allocation of the net result as of at 31 December 2012. ratification of the dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of the directors from any responsibility arising from the performance of their duties during the period ended 31 December 2012;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Statutory elections <ul style="list-style-type: none"> <li>• Renewal of the mandates of Directors for Mr João Carlos Peça Nunes da Fonseca, Mr António Manuel Baptista dos Santos Almeida and Mr Mário Luís Cruz Dias Vigário for a period of one year, till the next Annual General Meeting in 2014;</li> <li>• Renewal of the mandate of PricewaterhouseCoopers as "Réviseur d'Entreprises Agréé" for a period of one year, till the next Annual General Meeting in 2014.</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Any other business.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This proxy includes powers of substitution. The proxy shall have general power to do all and any acts necessary or useful in view of executing the present power of attorney, including without limitation voting and adoption of any modification of the agenda of the Meeting or of resolutions presented before the Meeting.

The proxy will remain valid should the Meeting be subsequently reconvened with the same agenda.

Please return by fax and by post not later than 24 April, 2013 to :

FundPartner Solutions (Europe) S.A.

Attn : Mrs. Aurélie Frey

15 avenue J.F. Kennedy

L-1855 Luxembourg

Fax n° : (00.352) 22.02.29.

Given in \_\_\_\_\_ on \_\_\_\_\_