

MULTI UNITS FRANCE
Société d'Investissement à Capital Variable
Registered office: 91-93 boulevard Pasteur - 75015 Paris
Paris Trade and Companies Register: 441 298 163

NOTICE OF MEETING

Shareholders are advised that they are invited to attend an extraordinary general meeting on **17 August 2023 at 11.00 a.m.** at the registered office, in order to discuss the following agenda⁽¹⁾:

- Approval of the plan for merger by absorption of the sub-fund LYXOR DJ GLOBAL TITANS 50 UCITS ETF of the SICAV MULTI UNITS FRANCE by the sub-fund AMUNDI MSCI WORLD of the SICAV AMUNDI INDEX SOLUTIONS;
- Approval of the plan for merger by absorption of the sub-fund LYXOR MSCI USA ESG BROAD CTB (DR) UCITS ETF of the company MULTI UNITS FRANCE by the sub-fund AMUNDI MSCI USA ESG CLIMATE NET ZERO AMBITION CTB of the ETF ICAV;
- Authority to carry out formalities.

(1) In the absence of a sufficient quorum on first notice, a notice will be issued for a second meeting to be held on **31 August 2023** at the same time and with the same agenda.

In order to attend or be represented at the general meeting, holders of registered shares must be registered in a direct registered account or in an administered registered account at least two days before the date of the meeting. Owners of bearer shares must, within the same period, provide evidence of their identity and of ownership of their securities in the form of an accounting record of their securities, established by a holding certificate issued by the authorised intermediary holding the account.

Shareholders may choose one of the following options:

- either attend the meeting in person;
- or confer a power of attorney on another shareholder, their spouse or partner with whom they entered into a civil solidarity pact;
- or send the company a power of attorney without specifying a proxy;
- or use and send the company a postal voting form.

Single postal or proxy voting forms are available to shareholders at the registered office.

The request to be sent this form must be submitted to the company by registered letter with acknowledgement of receipt no later than six days before the date of the meeting.

The form must be returned in such a way that the company's departments are able to receive it no later than three days before the meeting.

The Board of Directors