

## **Notice of the Annual General Meeting**

1. Unique number of the corporate event: 718018864
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LU2611732046
4. Description: AMUNDI DAX UCITS ETF
5. Date and Time of the General Meeting: 09.01.2024 15:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: 2, Place de l'Hotel de Ville, Ettelbruck, Luxembourg, LU
8. Record Date: 02.01.2024

Additional information for shareholders: n/a

To participate in the meeting of shareholders please submit the free format form at one of our branches.