

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | 719447686 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AMUNDI DAX UCITS ETF DIST |
| 5. ISIN code of the financial instrument: | LU2611732046 |
| 6. Date and Time of the General Meeting: | 28.02.2025 11:00 |
| 7. Location of the General Meeting: | No physical attendance required; 5 Allee Scheffer, Luxembourg |
| 8. Record Date: | 21.02.2025 |

Additional information for shareholder:

<https://central.proxyvote.com/pv/premeeting?isin=LU2611732046&eventId=BRSRD000BR000000000000000000041021>

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