

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | 720213963 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary 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: | 25.07.2025 11:00 |
| 7. Location of the General Meeting: | 2, Place de l'Hotel de Ville, Ettelbruck, Luxembourg, LU |
| 8. Record Date: | 18.07.2025 |

Additional information for shareholder:

Information URL: <https://www.amundi.lu>

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