

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

1. Unique number of the corporate event: 718101594
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LU1681046006
4. Description: AMUNDI GLOBAL BIOENERGY ESG SCREENED UCITS ETF EUR ACC
5. Date and Time of the General Meeting: 26.01.2024 11:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: No physical attendance required; 5 Allee Scheffer, Luxembourg, LU
8. Record Date: 19.01.2024

Additional information for shareholders: N/A

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