Notice of the Extraordinary General Meeting

- 1. Unique number of the corporate event: 717998100
- 2. Type of message: meeting notice
- 3. ISIN code of the financial instrument: LU1681046006
- 4. Description: Amundi Index Solutions Amundi Global BioEnergy ESG Screened
- 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.