

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

1. Unique number of the corporate event: 718135494
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: FR0010315770
4. Description: AMUNDI MSCI WORLD II UCITS ETF DIST
5. Date and Time of the General Meeting: 15.02.2024 15:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: 91-93 boulevard Pasteur, 75015 Paris, FR
8. Record Date: 12.02.2024

Additional information for shareholders: N/A

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