

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

1. Unique number of the corporate event: 717993112
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LU0378438732
4. Description: Lyxor Core DAX (DR) UCITS ETF
5. Date and Time of the General Meeting: 21.12.2023 11:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: 5, Allee Scheffer, Luxembourg, Luxembourg LU
8. Record Date: 15.12.2023

Additional information for shareholders: n/a

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