

Notice of the Annual General Meeting

1. Unique number of the corporate event: 718147223
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LU2611732046
4. Description: AMUNDI DAX UCITS DIST
5. Date and Time of the General Meeting: 23.02.2024 10:00
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: 16.02.2024

Additional information for shareholders: <https://www.amundi.lu>

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