AMUNDI INDEX SOLUTIONS

Société d'Investissement à Capital Variable
*(the "**Company**")*

Luxembourg, January 13, 2022

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of Amundi Index Solutions, to be held on **Friday January 28, 2022 at 11.00 a.m. (Luxembourg time)** at the Company's registered office at 5 Allée Scheffer, L-2520 Luxembourg, with the following agenda:

AGENDA:

1 Presentation of the board of directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers, *Société Coopérative*, for the financial year ended on September 30, 2021.

2. Approval of the financial statements for the financial year ended on September 30, 2021.

3. Allocation of the results for the financial year ended on September 30, 2021, according to the audited annual report.

4. Discharge of the directors for the performance of their duties during the financial year ended on September 30, 2021.

5. Renewal of the mandate of Ms. Jeanne Duvoux as director of the Company until the next annual general meeting of shareholders, to be held in 2023.

6. Renewal of the mandate of Mr. Christophe Lemarié as director of the Company until the next annual general meeting of shareholders, to be held in 2023.

7. Renewal of the mandate of Mr. Nicolas Vauléon as director of the Company until the next annual general meeting of shareholders, to be held in 2023.

8. Acknowledgment of the resignation of Ms. Valérie Baudson from her directorship of the Company.

9. Appointment of Ms. Fannie Wurtz as director of the Company until the next annual general meeting of shareholders, to be held in 2023.

10. Renewal of the mandate of PricewaterhouseCoopers, *Société Coopérative*, as approved statutory auditor of the Company until the next annual general meeting of shareholders, to be held in 2023.

11. Miscellaneous.

We would like to remind you that the Meeting does not require any quorum in order to deliberate, and that resolutions will be validly adopted by the majority of votes of the shareholders present or represented. The rights to the shareholders to attend this Meeting and to exercise a voting right are determined in accordance with their shares held at midnight (Luxembourg time) on the fifth day prior to the Meeting, i.e. on January 23, 2022 at midnight.

If you wish to attend the Meeting in person, we would be most grateful if you could communicate your intention to us at least two business days before the planned date.

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In the event that you are unable to attend this Meeting in person and wish to be represented, please **sign** and **date** the attached **proxy form** and return it to us by fax by no later than Thursday January 23, 2022 with the original to follow by post by no later than Friday January 24, 2022 at midnight (Luxembourg time) **(Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg – Fax: +352/26.86.80.99**).

Please be informed that the annual accounts, as well as the report of the approved statutory auditor and the board of directors' report will be available at the Company's registered office once finalised.

Yours sincerely,

THE BOARD OF DIRECTORS
OF AMUNDI INDEX SOLUTIONS