

**Amundi Index Solutions**  
*Société d'Investissement à Capital Variable*  
Registered office: 5, Allée Scheffer,  
L-2520 Luxembourg - Grand Duchy of Luxembourg  
R.C.S. Luxembourg B 206810

(the “**Company**”)

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**CONVENING NOTICE TO THE EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF THE COMPANY**

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Luxembourg, 8 December 2023

Dear Shareholder,

The extraordinary general meeting of shareholders of the Company held on November 29, 2023 was not validly constituted and could not deliberate on the items of agenda, failing the required quorum. Shareholders of the Company are consequently kindly invited to attend a second extraordinary general meeting which will be held before a notary at 2, Place de l'Hôtel de Ville, L-9087 Ettelbruck, Grand-Duchy of Luxembourg on January 9, 2024 at 3 p.m. (Luxembourg time) to deliberate and vote on the same following agenda (the “**Agenda**”):

**AGENDA**

1. Amendments to article 5 of the articles of incorporation of the Company to (i) allow for the issuance of fractions of shares without any limitations in terms of number of decimals and (ii) allow for the creation of Sub-Funds and/or Shares for an unlimited or limited duration.
2. Amendments to article 6 of the articles of incorporation of the Company to harmonize the use of defined terms.
3. Amendments to article 28 of the articles of incorporation of the Company to clarify the conditions under which Sub-Funds and/or Classes can be liquidated by the board of directors of the Company.

**QUORUM AND VOTING REQUIREMENTS**

Shareholders are advised that no quorum is required to validly deliberate on the items of the agenda of the reconvened extraordinary general meeting and the resolutions will be taken by a two-third majority votes validly cast.

The quorum and the majority at the extraordinary general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) on the fifth day prior to the extraordinary general meeting (referred to as “**Record Date**”). The rights of a shareholder to attend the extraordinary general meeting and to exercise a voting right attaching to his shares are determined in accordance with the shares held by this shareholder at the Record Date.

**VOTING ARRANGEMENTS**

If you cannot attend in person, you can be represented by any person of your convenience by signing the attached proxy form in Appendix 1 and return it by email at [proxies-Luxembourg@amundi.com](mailto:proxies-Luxembourg@amundi.com), by fax at the following number: (+352)26 86 20 99 or by post to the following address: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg.

Shareholders are advised that the proxy attached in the convening notice to the extraordinary general meeting of shareholders of the Company held on November 29, 2023, provided that it has been validly completed, will remain in force as previously mentioned for the reconvened extraordinary general meeting.

**If you wish to attend the EGM in person, please communicate your intention to us at the latest two business days before the Meeting.**

**If you cannot attend the EGM, please return to us, as mentioned in the proxy form, the relevant form of proxy duly dated, signed and completed. The form of proxy must be received by the Company at the latest two business days before the Meeting.**

**If you are not the Registered Shareholder and hold shares in the Company through a financial intermediary:** If you wish to take any action in respect of this notice or have any queries, please direct these to the financial broker or intermediary through whom you purchased your shares. Please ensure that your instructions (if any) are forwarded in good time to your financial broker or intermediary so that they can make the necessary arrangements to ensure that the proxy forms are received by the Company within the required timeframe.

A copy of the updated Articles is available for inspection and can be obtained free of charge at the registered office of the Company.

Yours sincerely,

**The Board**

## Appendix 1: Proxy Form