

AMUNDI INDEX SOLUTIONS

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

Luxembourg, 7 February 2024

Dear Shareholder,

Given that the annual general meeting of the Company originally scheduled on 26 January 2024 could not decide on the agenda items due to the unavailability of the financial statements for the financial year ended on 30 September 2023, we hereby have the honor of inviting you to the reconvened annual general meeting of shareholders of the Company (the “**Meeting**”), to be held on **Friday 23 February 2024 at 11.00 a.m. (Luxembourg time)** without the need for physical attendance 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 30 September 2023.
2. Approval of the financial statements for the financial year ended on 30 September 2023.
3. Allocation of the results for the financial year ended on 30 September 2023, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on 30 September 2023.
5. 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 2025.
6. Acknowledgment of the resignation of Ms. Fannie Wurtz from her directorship of the Company.
7. Appointment of Mr. Mehdi Balafrej as director of the Company, until the next annual general meeting of shareholders, to be held in 2025.
8. Acknowledgment of the resignation of Ms. Jeanne Duvoux from her directorship of the Company.
9. Appointment of Mr. Pierre Jond as director of the Company, until the next annual general meeting of shareholders, to be held in 2025.
10. Acknowledgment of the resignation of Mr. Christophe Lemarié from his directorship of the Company.
11. Appointment of Mr. Alan Guy as director of the Company, until the next annual general meeting of shareholders, to be held in 2025.
12. 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 2025.
13. Miscellaneous

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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 18 February 2024 at midnight.

Shareholders wishing to participate to the Meeting are invited to return the attached proxy duly completed, signed and dated to Amundi Luxembourg S.A. by email, by fax or by mail, by no later than 21 February 2024 at midnight (Luxembourg time) (Email: Proxies-Luxembourg@amundi.com or Fax: +352/26 86 80 99 or Mail, Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg).

Please note that proxies received for the annual general meeting of shareholders originally scheduled on 26 January 2024 will remain valid and accounted for the Meeting, unless expressly revoked.

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 requisite timeframe.

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.

Yours sincerely,

**THE BOARD OF DIRECTORS
OF AMUNDI INDEX SOLUTIONS**