

**MULTI UNITS LUXEMBOURG**  
*Société d'Investissement à Capital Variable*  
Registered Office: 9 Rue de Bitbourg Luxembourg L-1273  
Grand-Duchy of Luxembourg  
R.C.S. Luxembourg: B115129  
(the "**Company**")

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Luxembourg, 23 May 2024

Dear Shareholder,

Given that the annual general meeting of the Company originally scheduled on 30 April 2024 could not decide on the agenda items due to the absence of valid proxy, 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 7 June 2024 at 11:30 a.m. (Luxembourg time)** without the need for physical attendance at the Company's registered office at 9 Rue de Bitbourg Luxembourg L-1273, 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 31 December 2023.
2. Approval of the financial statements for the financial year ended on 31 December 2023.
3. Allocation of the results for the financial year ended on 31 December 2023 according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on 31 December 2023.
5. Renewal of the mandate of Mr. Mehdi Balafrej as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
6. Renewal of the mandate of Mr. Lucien Caytan as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
7. Renewal of the mandate of Mr. Grégory Berthier 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 mandate of director of the Company.
9. Acknowledgment of the resignation of Mr. Charles Giraldez from his mandate of director of the Company.
10. Appointment of Mr. Pierre Jond as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
11. 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.
12. 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 Sunday, June 2, 2024 at midnight.

Shareholders wishing to participate to the meeting are invited to return the attached **proxy form** duly **signed** and **dated** to Amundi Luxembourg S.A. by email, by no later than Wednesday, June 5, 2024 at midnight (Luxembourg time) (Email: [ASLyxor@arendtservices.com](mailto:ASLyxor@arendtservices.com)).

**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 once finalised.

Yours sincerely,

**The Board of Directors**