

Amundi Index Solutions

Société d'investissement à capital variable
Registered office: 5, Allée Scheffer
L-2520 Luxembourg – Grand Duchy of Luxembourg
R.C.S. de Luxembourg B206-810
(the « **Company** »)

Luxembourg, March 08, 2024,

NOTICE TO SHAREHOLDERS of the Company

Dear Shareholders,

We inform you that the board of directors of the Company (the “**Board**”) has decided to implement the following changes, as described in the present notice, effective as from **March 13, 2024** (the “**Effective Date**”).

In Amundi's continuous efforts to enhance its ETF range, it has been decided to modify the following definitions in section “Terms with specific meanings”:

1) **Modification of “Business Day”**

As from the Effective Date, “Business Day” will be defined as:

“Each weekday other than New Year's Day, Good Friday, Easter Monday, 1 May (Labour Day), Christmas Day and 26 December (or such other day as the Directors may from time to time determine subject to Shareholder notice).”

2) **Modification of “Transaction Day”**

As from the Effective Date, “Transaction Day” will be defined as:

“A Business Day on which the received and accepted orders for subscription, redemption and/or conversion requests can be processed by the Registrar Agent acting on behalf of the SICAV.

Each Business Day will be a Transaction Day, however, Business Days when, in the sole determination of the Investment Manager, markets on which the sub-fund's Investments are listed or traded, or markets relevant to the Index are closed and as a result of which a substantial portion of the Index may not be traded, shall not be Transaction Days.

The days which are not Transaction Days for the current year are available on www.amundi.lu.

The Directors may determine such other day(s) to be Transaction Days from time to time where notified to all Shareholders.”

In addition, the general part of the prospectus of the Company (the “**Prospectus**”) and each section “Planning Your Investment” of each sub-fund's appendix will be modified to refer to section “Terms with specific meanings” for these definitions and to specify the relevant “Transaction deadline” of each sub-fund.

Following the implementation of these changes, the Prospectus will be amended accordingly.

The Prospectus will be made available by the Management Company upon request, or may be consulted on the following website: www.amundi.com and www.amundiETF.com on or around the Effective Date.

Yours sincerely,

For the Board