

8 April 2022

Dear Shareholders,

**RE:**

**Multi Units Luxembourg – LYXOR MSCI CHINA ESG LEADERS EXTRA (DR) UCITS ETF (STOCK CODE: P58)**

**Multi Units Luxembourg – Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF (Stock Code: P60)**

The enclosed announcement contains important information of interest to the beneficial owners of the shares in the Multi Units Luxembourg – LYXOR MSCI CHINA ESG LEADERS EXTRA (DR) UCITS ETF and Multi Units Luxembourg – Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF. All depositaries, custodians and other intermediaries receiving this announcement are requested to promptly forward this announcement to such beneficial owners.

If any The Central Depository (PTE) Limited (“CDP”) Shareholders wish to be represented at the AGM, please arrange for the duly completed proxy form to be received by the CDP at 11 North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589 no later than 19 April at 6 p.m. to indicate their voting preferences.

Please feel free to contact Lyxor ETF Client Service Hotline by phone at +65 6439 9311 or by email at [lyxorqueries-sg@amundi.com](mailto:lyxorqueries-sg@amundi.com) if you have further questions.

Lyxor International Asset Management

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting (the “**Meeting**”) of **MULTI UNITS LUXEMBOURG** (the “**Company**”) will be held on April 29, 2022 at 10:00 a.m., at the registered office of the Company, 9, Rue de Bitbourg, L-1273 Luxembourg with the following agenda:

- I. To hear the reports of the board of directors and of the auditor for the financial year ended December 31, 2021;
- II. To discuss and to approve the annual accounts for the financial year ended December 31, 2021;
- III. To decide of the allocation of the results for the financial year ended December 31, 2021, with consideration of the decision of payment of exceptional interim dividends regarding the Sub-Funds :
  - MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF S – Dist decided by the Board of Directors on May 18, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Fed Funds US Dollar Cash UCITS ETF – Dist decided by the Board of Directors on May 26, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core Euro Government Bond (DR) UCITS ETF – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core Euro Government Inflation-Linked Bond (DR) UCITS ETF – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core Global Government Bond (DR) UCITS ETF – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core Global Government Bond (DR) UCITS ETF - Monthly Hedged to EUR – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF - Monthly Hedged to EUR – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF - Monthly Hedged to GBP – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF – Dist decided by the Board of Directors on July 7, 2021;
  - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI Japan (DR) UCITS ETF - Daily Hedged to EUR – Dist decided by the Board of Directors on July 7, 2021;
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  - MULTI UNITS LUXEMBOURG – Lyxor DAX (DR) UCITS ETF – Dist decided by the Board of Directors on July 7, 2021;
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- IV. To grant discharge to the members of the Board of Directors;
- V. To reappoint Mr. Lucien CAYTAN as member of the Board of Directors for a period of one (1) year;
- VI. To reappoint Mr. Grégory BERTHIER as member of the Board of Directors for a period of one (1) year;
- VII. To note the resignation from their mandates of Directors of the Board of :
  - a. Mr. Arnaud LLINAS;
  - b. Mr. Alexandre CEGARRA; and

- c. Mr. Martin RAUSCH;
- VIII. To appoint as members of the Board of Directors for a period of one (1) year :
  - a. Ms. Jeanne DUVOUX;
  - b. Mr. Matthieu GUIGNARD; and
  - c. Mr. Charles GIRALDEZ;
- IX. To reappoint PricewaterhouseCoopers as *Réviseur d'Entreprises Agréé* of the Company;
- X. Filings & publications required by the Law.

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**The decisions of the annual general meeting of shareholders will require no quorum and will be taken on a simple majority of the votes expressed by the shareholders present or represented at the meeting.**

**Each share, regardless of the class and of the Sub-Fund to which it belongs, is entitled to one vote. Proxies left in blank or null and void will not be taken into consideration for the calculation of the expressed votes.**

**The quorum and the majority at the general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) on the fifth day prior to the annual general meeting (referred to as "Record Date"). The rights of a shareholder to attend the annual 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.**

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#### **TERMS AND CONDITIONS TO ATTEND THE MEETING**

Due to exceptional circumstances and according to the Grand Ducal Regulation of March 20, 2020 and to the amended law of December 17, 2021, shareholders wishing to attend the Meeting are able to participate in via conference call. They are requested to notify - for identification purposes – the Company's registrar agent by email at [reportingservices.lux@sgss.socgen.com](mailto:reportingservices.lux@sgss.socgen.com) by April 27, 2022 at 4 p.m. (the "**Closing Date**") at the latest. Via this notification and after validation from the Company's registrar agent, the shareholder will receive the dial-in details.

Shareholders who instead wish to be represented at the meeting by proxy may do so by returning the enclosed proxy form duly completed and signed to the Reporting Services at Société Générale Luxembourg, 28-32, Place de la gare, L-1616 Luxembourg by the Closing Date at the latest.

Copies of the Company's audited annual report (including the report of the approved statutory auditor and the management report) for the financial year ended December 31, 2021 are available for inspection at the Company's registered office and can be obtained, free of charge, from the Company's registrar agent upon request ([reportingservices.lux@sgss.socgen.com](mailto:reportingservices.lux@sgss.socgen.com)).

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## Annex to the convening notice

- **Lucien Caytan**

Lucien Caytan is an independent director.

He started his career at Kredietbank in Brussels (now KBC Group), where he held several senior management positions in Bahrain, Dublin, Hong Kong, Los Angeles and New York. Most recently, he worked as General Manager Global Financial Markets at KBL European Private Bankers in Luxembourg. As part of this role, he was also a member of the Board of Brown Shipley in London and Patria Finance in Prague.

He also worked in numerous committees and bodies during. He is currently Senior Representative and member of ICMA's panel of arbitrators (International Capital Market Association) and member of ILA (Institut Luxembourgeois des Administrateurs).

- **Grégory Berthier**

Grégory Berthier has 15 years of experience in the asset management industry.

He began his career as financial engineer in Société Générale Asset Management Alternative Investment structuring department in 2006, where he was covering structured funds and structured products dedicated to mutual and hedge funds (2006 – 2009). In 2009 he joined Lyxor as a financial engineer in the structuring team responsible for ETFs and index-based solutions (2009 – 2014) and then assumed the role of Head of Financial Engineering (2014 – 2018) and Head of Product – Strategy, Development & Engineering (2018 – present)..

Mr. Berthier graduated from the Ecole Nationale Supérieure des Télécommunications de Paris, and holds a Master's degree in International Finance from HEC.

- **Jeanne Duvoux**

Jeanne Duvoux has been CEO of Amundi Luxembourg since January 2020. She is a board member of several funds managed by Amundi Luxembourg, chairs the board of Fund Channel and AGS (Amundi Global Solution) and sits in the board of ALFI (Association of the Luxembourg Fund Industry).

She has more than 30 years of experience in the financial industry.

Before joining Amundi Jeanne Duvoux has spent 23 years in Société Générale where she has held management positions in the financial services industry. Before joining Amundi, she was CEO of SGSS in Milan (2006-2015) and took the position of head of Private Banking in Luxembourg in 2015. Jeanne Duvoux started her career in 1989 as an auditor in Deloitte.

She has a Master's degree in Economics and Business from Neoma business School and is a Certified Public Accountant.

- **Matthieu GUIGNARD**

Mr. Guignard holds a Master's degree in Management from the EDHEC Business School in France, and has over 20 years' experience in financial services, particularly asset management, sales, and more recently, product development where he has held numerous senior positions. His present role is Global Head of Product Development and Capital Markets at Amundi ETF, Indexing & Smart Beta (180 bn€ in ETF).

Mr. Guignard is currently serving as Chairman of a non-regulatory entity in Ireland and was Chairman of a UCITS Irish SICAV.

- **Charles GIRALDEZ**

Charles Giraldez has 19 years of experience in the asset management industry. He began his career in the banking sector assuming different positions in Crédit Agricole in France and in Spain (1983 - 2001). In 2002 he joined Crédit Agricole Asset Management (CAAM) in Spain as Chief Operating Officer and General Secretary, Amundi Hellas (2010-2011) as Deputy General Manager, Amundi Paris (2012-2013) as Regional Manager in the International Division. Last July 2013 he joined Amundi Luxembourg as Deputy CEO.

He is a graduate of the Ecole Supérieure de Commerce Extérieur - Paris

**LETTER TO THE NOMINEES**

**Subject: MULTI UNITS LUXEMBOURG - ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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We thank you:

1. to transmit the following documents to your clients owners of MULTI UNITS LUXEMBOURG shares:
  - convening notice to the annual general meeting of shareholders to be held on April 29, 2022 at 10:00 a.m.;
  - individual proxy;
2. to collect the individual proxies of the said shareholders; and
3. to transmit to us, by April 27, 2022 at 4:00 p.m. (Luxembourg time) at the latest, the global proxy, duly completed, dated and signed.

For **MULTI UNITS LUXEMBOURG**  
The Registrar Agent

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In the case your clients request a copy of the audited report for the financial year ended December 31, 2021, please contact Société Générale Luxembourg (Fund Reporting Services) by email: [reportingservices.lux@sgss.socgen.com](mailto:reportingservices.lux@sgss.socgen.com) or phone : 00352 26 15 16 216 / 649.

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### NOTICE OF ANNUAL GENERAL MEETING

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- IV. To grant discharge to the members of the Board of Directors;
- V. To reappoint Mr. Lucien CAYTAN as member of the Board of Directors for a period of one (1) year;
- VI. To reappoint Mr. Grégory BERTHIER as member of the Board of Directors for a period of one (1) year;
- VII. To note the resignation from their mandates of Directors of the Board of :
  - a. Mr. Arnaud LLINAS;
  - b. Mr. Alexandre CEGARRA; and



- c. Mr. Martin RAUSCH;
- VIII. To appoint as members of the Board of Directors for a period of one (1) year :
  - a. Ms. Jeanne DUVOUX;
  - b. Mr. Matthieu GUIGNARD; and
  - c. Mr. Charles GIRALDEZ;
- IX. To reappoint PricewaterhouseCoopers as *Réviseur d'Entreprises Agréé* of the Company;
- X. Filings & publications required by the Law.

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#### **TERMS AND CONDITIONS TO ATTEND THE MEETING**

Due to exceptional circumstances and according to the Grand Ducal Regulation of March 20, 2020 and to the amended law of December 17, 2021, shareholders wishing to attend the Meeting are able to participate in via conference call. They are requested to notify - for identification purposes – the Company's registrar agent by email at [reportingservices.lux@sgss.socgen.com](mailto:reportingservices.lux@sgss.socgen.com) by April 27, 2022 at 4 p.m. (the "**Closing Date**") at the latest. Via this notification and after validation from the Company's registrar agent, the shareholder will receive the dial-in details.

Shareholders who instead wish to be represented at the meeting by proxy may do so by returning the enclosed proxy form duly completed and signed to the Reporting Services at Société Générale Luxembourg, 28-32, Place de la gare, L-1616 Luxembourg by the Closing Date at the latest.

Copies of the Company's audited annual report (including the report of the approved statutory auditor and the management report) for the financial year ended December 31, 2021 are available for inspection at the Company's registered office and can be obtained, free of charge, from the Company's registrar agent upon request ([reportingservices.lux@sgss.socgen.com](mailto:reportingservices.lux@sgss.socgen.com)).

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## Annex to the convening notice

- **Lucien Caytan**

Lucien Caytan is an independent director.

He started his career at Kredietbank in Brussels (now KBC Group), where he held several senior management positions in Bahrain, Dublin, Hong Kong, Los Angeles and New York. Most recently, he worked as General Manager Global Financial Markets at KBL European Private Bankers in Luxembourg. As part of this role, he was also a member of the Board of Brown Shipley in London and Patria Finance in Prague.

He also worked in numerous committees and bodies during. He is currently Senior Representative and member of ICMA's panel of arbitrators (International Capital Market Association) and member of ILA (Institut Luxembourgeois des Administrateurs).

- **Grégory Berthier**

Grégory Berthier has 15 years of experience in the asset management industry.

He began his career as financial engineer in Société Générale Asset Management Alternative Investment structuring department in 2006, where he was covering structured funds and structured products dedicated to mutual and hedge funds (2006 – 2009). In 2009 he joined Lyxor as a financial engineer in the structuring team responsible for ETFs and index-based solutions (2009 – 2014) and then assumed the role of Head of Financial Engineering (2014 – 2018) and Head of Product – Strategy, Development & Engineering (2018 – present)..

Mr. Berthier graduated from the Ecole Nationale Supérieure des Télécommunications de Paris, and holds a Master's degree in International Finance from HEC.

- **Jeanne Duvoux**

Jeanne Duvoux has been CEO of Amundi Luxembourg since January 2020. She is a board member of several funds managed by Amundi Luxembourg, chairs the board of Fund Channel and AGS (Amundi Global Solution) and sits in the board of ALFI (Association of the Luxembourg Fund Industry).

She has more than 30 years of experience in the financial industry.

Before joining Amundi Jeanne Duvoux has spent 23 years in Société Générale where she has held management positions in the financial services industry. Before joining Amundi, she was CEO of SGSS in Milan (2006-2015) and took the position of head of Private Banking in Luxembourg in 2015. Jeanne Duvoux started her career in 1989 as an auditor in Deloitte.

She has a Master's degree in Economics and Business from Neoma business School and is a Certified Public Accountant.

- **Matthieu GUIGNARD**

Mr. Guignard holds a Master's degree in Management from the EDHEC Business School in France, and has over 20 years' experience in financial services, particularly asset management, sales, and more recently, product development where he has held numerous senior positions. His present role is Global Head of Product Development and Capital Markets at Amundi ETF, Indexing & Smart Beta (180 bn€ in ETF).

Mr. Guignard is currently serving as Chairman of a non-regulatory entity in Ireland and was Chairman of a UCITS Irish SICAV.

- **Charles GIRALDEZ**

Charles Giraldez has 19 years of experience in the asset management industry. He began his career in the banking sector assuming different positions in Crédit Agricole in France and in Spain (1983 - 2001). In 2002 he joined Crédit Agricole Asset Management (CAAM) in Spain as Chief Operating Officer and General Secretary, Amundi Hellas (2010-2011) as Deputy General Manager, Amundi Paris (2012-2013) as Regional Manager in the International Division. Last July 2013 he joined Amundi Luxembourg as Deputy CEO.

He is a graduate of the Ecole Supérieure de Commerce Extérieur - Paris

## PROXY FOR A NOMINATIVE SHAREHOLDER

To be returned by mail ([Reportingservices.Lux@sgss.socgen.com](mailto:Reportingservices.Lux@sgss.socgen.com)) by **April 27, 2022 at 4:00 p.m. at the latest**, duly dated and signed, to the Reporting Services (phone : 00352 26 15 16 216 / 649) at Société Générale Luxembourg, 28-32, Place de la gare, L - 1616 Luxembourg.

**Only full shares are entitled to vote.**

The undersigned,

\_\_\_\_\_  
(Mrs/Miss/Mr.)

\_\_\_\_\_  
(if representing a Company: Name of Company)

owner of \_\_\_\_\_ shares in Multi Units Luxembourg (the “**Company**”), of which the registered office is located at **9, Rue de Bitbourg, L-1273 Luxembourg**, hereby appoint(s) as his (her) special proxy with power of substitution the Chairman of the Meeting to whom she/he grants all powers in order to represent her/him at the annual general meeting of **MULTI UNITS LUXEMBOURG**, to be held on **Friday April 29, 2022 at 10.00 a.m. (Luxembourg time)** without the need for physical attendance (in accordance with the law of December 17, 2021 (amending the law of September 23, 2020) relating to measures on the holding of meetings in companies and other legal entities), with the following agenda (and at all other meetings that will be held with the same agenda if the shareholders’ meeting would be adjourned or postponed) to as the case may be, vote on its postponement, deliberate, vote on all agenda items in accordance with the instructions below and, in general, do all which is necessary or useful for the implementation of this proxy :

<u>AGENDA</u>	<u>DECISIONS OF THE SHAREHOLDERS</u>		
	YES	NO	ABSTENTION
To hear the report of the Board of Directors and of the auditor for the financial year ended December 31, 2021:			
To discuss and approve the annual accounts for the financial year ended December 31, 2021 :			
To decide on the allocation of the results for the financial year ended December 31, 2021 :			
To grant discharge to the members of the Board of Directors :			
To reappoint Mr. Lucien CAYTAN as member of the Board of Directors for a period of 1 (one) year :			
To reappoint Mr. Grégory BERTHIER as member of the Board of Directors for a period of one (1) year;			
To note the resignation from their mandates of Directors of the Board of :			
Mr. Arnaud LLINAS :			
Mr. Alexandre CEGARRA :			
Mr. Martin RAUSCH :			
To appoint as members of the Board of Directors for a period of 1 (one) year :			

Ms. Jeanne DUVOUX :			
Mr. Matthieu GUIGNARD :			
Mr. Charles GIRALDEZ :			
To reappoint PricewaterhouseCoopers as <i>Réviseur d'Entreprises Agréé</i> of the Company			
Fillings & publications required by the Law :			

Made in.....on.....

(Signature)