

12 Feb 2024

Dear Shareholders,

RE:

Multi Units France - Amundi MSCI India II UCITS ETF (Stock Code: G1N)

Multi Units France – AMUNDI MSCI Emerging Markets III UCITS ETF (Stock Code : H1N)

The enclosed announcement contains important information of interest to the beneficial owners of the shares in the Multi Units France - Amundi MSCI India II UCITS ETF and Multi Units France – AMUNDI MSCI Emerging Markets III 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 EGM, please arrange for the duly completed proxy form to be received by the CDP at P.O. Box 2002 Robinson Road Singapore 904002 no later than **28 Feb 2024 at 6 p.m.** to indicate their voting preferences.

Please feel free to contact Amundi Singapore Limited Hotline by phone at +65 6536 4822 or by email at lyxorqueries-sg@amundi.com if you have further questions.

Amundi Singapore Limited

Company Registration No. 198900774E

80 Raffles Place #23-01, UOB Plaza 1, Singapore 048624

Tel: (65) 6536 4822 Fax: (65) 6536 4322

www.amundi.com/sgp

MULTI UNITS FRANCE
Société d'Investissement à Capital Variable
Registered office: 91-93 boulevard Pasteur - 75015 PARIS
Paris Trade and Companies Register: 441 298 163

NOTICE OF MEETING

Shareholders are notified that they are invited to attend an extraordinary general meeting on **11 March 2024 at 11.00 a.m.** at the registered office, in order to discuss the following agenda⁽¹⁾:

1. Approval of the proposed merger of the Amundi Russell 1000 Growth UCITS ETF sub-fund of the MULTI UNITS FRANCE SICAV, into the Amundi Russell 1000 Growth UCITS ETF sub-fund of the AMUNDI ETF ICAV, subject to approval by the AMF;
 2. Approval of the proposed merger of the Amundi FTSE Italia All Cap PIR 2020 UCITS ETF sub-fund of the MULTI UNITS LUXEMBOURG SICAV, into the Amundi FTSE Italia PMI PIR 2020 UCITS ETF sub-fund of the MULTI UNITS FRANCE SICAV, subject to approval by the AMF;
- Authority to carry out formalities.

(1) In the absence of a sufficient quorum on first notice, a notice will be issued for a second meeting to be held on **26 March 2024** at the same time and with the same agenda.

In order to attend or be represented at the general meeting, holders of registered shares must be registered in a direct registered account or in an administered registered account at least two days before the date of the meeting. Owners of bearer shares must, within the same period, provide evidence of their identity and of ownership of their securities in the form of an accounting record of their securities, established by a holding certificate issued by the authorised intermediary holding the account.

Shareholders may choose one of the following options:

- either attend the meeting in person;
- or confer a power of attorney on another shareholder, their spouse or partner with whom they entered into a civil solidarity pact;
- or send the company a power of attorney without specifying a proxy;
- or use and send the company a postal voting form.

Single postal or proxy voting forms are available to shareholders at the registered office.

The request to be sent this form must be submitted to the company by registered letter with acknowledgement of receipt no later than six days before the date of the meeting.

The form must be returned in such a way that the company's departments are able to receive it no later than three days before the meeting.

The Board of Directors

MULTI UNITS FRANCE
Société d'Investissement à Capital Variable
Registered office: 91-93 boulevard Pasteur - 75015 PARIS
Paris Trade and Companies Register: 441 298 163

**DRAFT RESOLUTIONS
EXTRAORDINARY GENERAL MEETING
OF 11 MARCH 2024**

FIRST RESOLUTION

The General Meeting, having read the report of the Board of Directors, approves the proposed merger of the Amundi Russell 1000 Growth UCITS ETF sub-fund of the MULTI UNITS FRANCE SICAV, into the Amundi Russell 1000 Growth UCITS ETF sub-fund of the AMUNDI ETF ICAV, subject to approval by the AMF.

SECOND RESOLUTION

The General Meeting, having read the report of the Board of Directors, approves the proposed merger of the Amundi FTSE Italia All Cap PIR 2020 UCITS ETF sub-fund of the MULTI UNITS LUXEMBOURG SICAV, into the Amundi FTSE Italia PMI PIR 2020 UCITS ETF sub-fund of the MULTI UNITS FRANCE SICAV, subject to approval by the AMF.

THIRD RESOLUTION

The General Meeting confers all powers on the bearer of a copy or an extract of the various documents submitted to this Meeting and of the minutes thereof, in order to make all filings provided for by law.

MULTI UNITS FRANCE
Société d'Investissement à Capital Variable
Registered office: 91-93 boulevard Pasteur - 75015 Paris
Paris Trade and Companies Register: 441 298 163

**EXTRAORDINARY GENERAL MEETING
OF 11 MARCH 2024**

**FORM FOR VOTING
BY PROXY OR POSTAL VOTING**

Surname, first name:
acting in my capacity as permanent representative of the company
.....,

Address:
.....

Number of shares:entitling the holder to: votes

Choose 1, 2 or 3
(if you choose 2 or 3, you need to
tick the corresponding box)

1	I CONFER POWER OF ATTORNEY ON THE PRESIDENT and authorise them to vote on my behalf (Date and sign without completing 2 or 3)
---	--

2	POWER OF ATTORNEY TO A NAMED PERSON
---	--

I confer power of attorney on*:
to represent me at the aforementioned meeting.

* Surname, first name, address
For legal entities, indicate the surname, first names and capacity of the representative.

If the named person is not a shareholder themselves (e.g., legal administrator, guardian, etc.), they must mention their surnames, first names and the capacity in which they are signing.

(Date and sign)

3	POSTAL VOTING
---	----------------------

(Delete as appropriate)

FIRST	RESOLUTION	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SECOND	RESOLUTION	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
THIRD	RESOLUTION	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If any amendments or new resolutions were presented to the meeting, place a tick next to your choice in the box provided for this purpose:

- I confer power of attorney on the President to vote on my behalf
- **I am abstaining (abstention is not considered as a vote cast)**
- I confer power of attorney on
to vote on my behalf

(Date and sign)

Do not use both part 2 and part 3.

Where parts 2 and 3 are used simultaneously, the company will consider your response to be a power of attorney, subject to the votes cast in the postal voting form.

If not attending the meeting in person, the shareholder may:

- either return the form without specifying a proxy, i.e., confer authority on the Chairman: you choose (1); in this case, you just need to date and sign the first page;
- or be represented by another shareholder, by their spouse or by the partner with whom they have entered into a civil partnership agreement: you choose (2); in this case, tick number (2) and indicate in box (2) the name of the person who will be representing you.

- or cast a postal vote: you choose (3); in this case, tick number (3) and case your vote with YES, NO or ABSTENTION;

ACCORDING TO THE REGULATIONS, ABSTAINING OR NOT SPECIFYING WHICH WAY YOU ARE VOTING WILL NOT BE CONSIDERED AS A VOTE CAST AND WILL THEREFORE BE EXCLUDED FROM COUNTING.

The text of the resolutions is attached to this form.

Provision of evidence of your status as shareholder (Art. R. 225-85 of the French Commercial Code):

- if your shares are registered in accounts directly with the company, you do not need to take any action to provide this evidence;
- if your shares are registered in accounts with a financial intermediary, ask this intermediary to affix their certification to the form, or attach this as an appendix to the form.

FRENCH COMMERCIAL CODE (EXTRACTS)

Article L. 225–106

I. A shareholder may be represented by another shareholder, their spouse or the partner with whom they have entered into a civil partnership agreement.

They may also be represented by any other natural person or legal entity of their choice:

1 When the company's shares are admitted to trading on a regulated market;

2 When the company's shares are admitted to trading on a multilateral trading facility which is subject to legislative or regulatory provisions aimed at protecting investors against insider dealing, price manipulation and the dissemination of false information under the conditions provided for in the General Regulation of the Autorité des marchés financiers [Financial Markets Authority], appearing on a list drawn up by the authority under the conditions laid down in its General Regulation, and when the articles of association provide for this.

II. The power of attorney and, where applicable, its revocation shall be written and communicated to the company. The conditions implementing this paragraph are specified by a Council of State decree.

III. Prior to each holding of a general meeting of shareholders, the chairman of the board of directors or the executive board, as the case may be, may arrange consultation of the shareholders mentioned in Article [L. 225–102](#) in order to allow them to appoint one or more proxies to represent them at the general meeting in accordance with the provisions of this article.

Such consultation is mandatory when, the articles of association having been amended pursuant to Article [L. 225–23](#) or Article [L. 225–71](#), the ordinary general meeting must appoint to the board of directors or the supervisory board, as the case may be, one or more shareholder employees or members of the supervisory boards of the employee shareholding funds holding shares in the company.

This consultation is also mandatory when the Extraordinary General Meeting has to decide on an amendment of the articles of association in accordance with Article L. 225-23 or Article L. 225-71.

Clauses contrary to the provisions of the preceding paragraphs shall be deemed not written.

For any shareholder's power of attorney without any indication of a proxy, the chairman of the general meeting shall vote in favour of adoption of the draft resolutions presented or approved by the board of directors or the executive board, as the case may be, and a vote against adoption of all other draft resolutions. In order to cast any other vote, the shareholder must choose a proxy who agrees to vote as indicated by the principal.

Article L. 225-106-1

When, in the cases provided for in the third and fourth paragraphs of I of Article [L. 225–106](#), the shareholder is represented by a person other than their spouse or the partner with whom they have entered into a civil partnership agreement, and is informed by their proxy of any fact enabling them to assess the risk that the latter may be pursuing an interest other than their own.

This information relates in particular to the fact that the proxy or, where applicable, the person on whose behalf they are acting:

1 Controls, within the meaning of Article [L. 233-3](#), the company of which the meeting is being called;

2 Is a member of the management, administrative or supervisory body of this company or of a person who controls it within the meaning of Article L. 233-3;

3 Is employed by this company or by a person who controls it within the meaning of Article L. 233-3;

4 Is controlled or exercises one of the functions mentioned in points 2 or 3 in a person or an entity controlled by a person who controls the company, within the meaning of Article L. 233-3.

This information shall also be provided when there is a family relationship between the proxy or, where applicable, the person on whose behalf they are acting, and a natural person placed in one of the situations listed in points 1 to 4.

If one of the events mentioned in the preceding paragraphs occurs during the power of attorney, the proxy shall inform its principal of this without delay. If the latter does not expressly confirm the power of attorney, this shall lapse.

The company shall be notified immediately by the proxy of expiry of the power of attorney.
The conditions of application of this article are specified by a Council of State decree.

Article L. 225-106-2

Any person who actively seeks to use powers of attorney, by directly or indirectly proposing to one or more shareholders, in any form and by any means whatsoever, that they accept a power of attorney in order to represent them at the meeting of a company mentioned in the third and fourth paragraphs of Article L. 225–106, makes its voting policy public.

It may also make public its intentions to vote on draft resolutions submitted to the meeting. Then, for any power of attorney received without voting instructions, it shall proceed with voting in accordance with the voting intentions made public in this way.

The conditions of application of this article are specified by a Council of State decree.

Article L. 225-106-3

The commercial court in the jurisdiction of which the company has its registered office may, at the principal's request and for a period not exceeding three years, deny the proxy right to participate in this capacity at any meeting of the company concerned in the event of non-compliance with the obligation to provide information stipulated in the third to seventh paragraphs of Article [L. 225-106-1](#) or the provisions of Article [L. 225-106-2](#). The court may decide to publish this decision at the proxy's expense.

The court may impose the same sanctions on the proxy, on the company's request, in the event of non-compliance with the provisions of Article L. 225-106-2.

Article L. 225-107 Amended by [[Law no. 2019-744 of 19 July 2019 – Art. 16 \(V\)](#)]

I. Any shareholder may cast postal votes, using a form of which the details are set out in a Council of State decree. Provisions to the contrary in the articles of association shall be deemed not written.

For calculation of the quorum, only those forms received by the company before the holding of the meeting shall be taken into account, within the time limits set a Council of State decree. Forms not stating whether votes are for or against, or indicating abstention shall not be considered as votes cast.

II. If the articles of association provide for this, shareholders participating in the meeting by video conference or by telecommunications means allowing their identification, and the nature and conditions of application of which are determined by a Council of State decree, shall be deemed present for calculation of the quorum and the majority.

MULTI UNITS FRANCE
Société d'Investissement à Capital Variable
Registered office: 91-93 boulevard Pasteur - 75015 Paris
Paris Trade and Companies Register: 441 298 163

REQUEST TO BE SENT THE DOCUMENTS AND INFORMATION
REFERRED TO IN ARTICLE R. 225-83 OF THE FRENCH COMMERCIAL CODE

I, the undersigned,
acting in my capacity as permanent representative of the company
.....,

with official address at
.....
.....

owner of company shares,

am asking to be sent the documents and information referred to in Article R. 225-83 of the French Commercial Code relating to the company's **Extraordinary General Meeting** which will be held on **11 March 2024**.

I acknowledge that I have been informed by the company, in accordance with Article R. 225-88 of the French Commercial Code, of the option offered to me, in my capacity as shareholder holding registered securities, to obtain, at each subsequent shareholder meeting, by a single request that I reserve the right to submit, to be sent all the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code.

Done in

On