

2 Jul 2025

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 AGO, please arrange for the duly completed proxy form to be received by the CDP at The Central Depository (Pte) Privy Box No. 920764 Singapore 929292 no later than **18 July 2025 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](mailto:lyxorqueries-sg@amundi.com) if you have further questions.

## **MULTI UNITS FRANCE**

Société d'Investissement à Capital Variable

Registered office: 91-93 boulevard Pasteur - 75015 Paris

No. 441 298 163 Paris Trade and Companies Register

### **NOTICE OF MEETING**

Shareholders are advised that they are convened to attend an **Extraordinary General Meeting** on **Wednesday 30 July 2025 at 10 a.m.** at 17 Cours Valmy, Tours Société Générale, 92800 Puteaux, for the purposes of discussing the following agenda:

- Reading of the Board of Directors' report to the Extraordinary General Meeting;
- Associated amendment to Articles 17 and 25 of the Articles of Association;
- Authorisations for formalities.

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 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 company's 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*

**DRAFT RESOLUTIONS  
EXTRAORDINARY GENERAL MEETING  
HELD ON 30 JULY 2025**

**FIRST RESOLUTION**

The Extraordinary General Meeting, having read the report of the Board of Directors on the French law of 13 June 2024 aimed at increasing the financing of French companies and the attractiveness of France, known as the Loi Attractivité, decides to amend Article 17 of the Articles of Association as follows:

**Article 17 - Board meetings and deliberations**

*Addition after the 3rd paragraph:*

"In accordance with the regulations in effect, those directors taking part in the meeting using telecommunications methods, shall be deemed present for the purpose of calculating the quorum and the majority."

*Addition after the last paragraph:*

"Decisions of the Board of Directors may also be made by written consultation of the directors, including by electronic means, provided that none of them object to this.

When the Chairman of the Board of Directors invites the directors to make a decision by written consultation, they shall send the directors a draft decision or decisions, if necessary accompanied by any relevant information.

The directors must make their decision within seven days of the sending of the draft decision or decisions, unless a shorter deadline is set by the author of the written consultation (in the case of urgency and/or in light of the decisions to be made).

If one or more directors fail to respond within this period, and unless this period is extended by the author of the written consultation, the said director(s) shall be deemed not to have participated in the written consultation.

If one of the directors wishes to object to a decision being made by written consultation, they must inform the author of the consultation in writing, if necessary electronically. This objection must be received by the author of the written consultation no later than the 3rd day after the consultation has been issued."

**SECOND RESOLUTION**

The Extraordinary General Meeting, having read the report of the Board of Directors on the Loi Attractivité of 13 June 2024, decides to amend Article 25 of the Articles of Association as follows:

**Article 25 - General Meetings**

*Addition after the 1st paragraph:*

"On a decision of the Board of Directors, shareholders may participate in general meetings using telecommunications methods allowing them to be identified. They shall be deemed present for the purpose of calculating the quorum and the majority.

On a decision of the Board of Directors, shareholders may also participate in general meetings using such telecommunications means. However, in the case of extraordinary general meetings, one or more shareholders may object, under the conditions provided for by the regulations. This right of objection shall be exercised after the formalities for convening the meeting.

Shareholders participating in general meetings using telecommunications methods, exercise their voting rights using such methods, under the statutory and regulatory conditions in force."

### **THIRD RESOLUTION**

The Extraordinary General Meeting confers all powers on the bearer of an original, an extract or a copy of the minutes of this Meeting to carry out all legal filing and registration formalities.

**MULTI UNITS FRANCE**  
SOCIETE D'INVESTISSEMENT A CAPITAL VARIABLE (INVESTMENT COMPANY WITH  
VARIABLE CAPITAL)  
REGISTERED OFFICE: 91-93 BOULEVARD PASTEUR - 75015 PARIS  
NO. 441 298 163 NANTERRE TRADE AND COMPANIES REGISTER

**EXTRAORDINARY GENERAL MEETING**  
**30 JULY 2025**  
**11 A.M.**

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**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

ISIN	NAME (Sub-Fund)	Share Name
FR0007052782	Amundi CAC 40 UCITS ETF	Amundi CAC 40 UCITS ETF Dist
FR0011122233	Amundi CAC 40 UCITS ETF	Amundi CAC 40 UCITS ETF J
FR0010361683	Amundi MSCI India II UCITS ETF	Amundi MSCI India II UCITS ETF EUR Acc
FR001400ZGQ9	Amundi CAC 40 UCITS ETF	Amundi CAC 40 UCITS ETF S - Acc
FR0010429068	AMUNDI MSCI Emerging Markets III UCITS ETF	AMUNDI MSCI Emerging Markets III UCITS ETF EUR Acc
FR0010435297	AMUNDI MSCI Emerging Markets III UCITS ETF	AMUNDI MSCI Emerging Markets III UCITS ETF USD Acc
FR0010251744	Amundi IBEX 35 UCITS ETF	Amundi IBEX 35 UCITS ETF Dist
FR0010315770	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF Dist
FR0013465804	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF J
FR0013465796	AMUNDI MSCI Emerging Markets III UCITS ETF	AMUNDI MSCI Emerging Markets III UCITS ETF J
FR0011669845	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF USD Hedged Dist
FR0010655746	Amundi IBEX 35 UCITS ETF	Amundi IBEX 35 UCITS ETF Acc
FR0010375766	Amundi MSCI India II UCITS ETF	Amundi MSCI India II UCITS ETF USD Acc
FR0010261198	Amundi MSCI Europe II UCITS ETF	Amundi MSCI Europe II UCITS ETF Acc
FR0011857234	Amundi MDAX UCITS ETF	Amundi MDAX UCITS ETF Dist
FR0013380607	Amundi CAC 40 UCITS ETF	Amundi CAC 40 UCITS ETF Acc
FR0014003IY1	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF Acc

FR0014003N93	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF EUR Hedged Acc
FR0011660927	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF EUR Hedged Dist
FR0010524777	Amundi MSCI New Energy UCITS ETF	Amundi MSCI New Energy UCITS ETF Dist
FR0014002CG3	Amundi MSCI New Energy UCITS ETF	Amundi MSCI New Energy UCITS ETF Acc
FR0000021842	Amundi BEL 20 UCITS ETF	Amundi BEL 20 UCITS ETF Dist
FR0014002CH1	Amundi MSCI Water UCITS ETF	Amundi MSCI Water UCITS ETF Acc
FR0010424143	Amundi EURO STOXX 50 Daily (-2x) Inverse UCITS ETF	Amundi EURO STOXX 50 Daily (-2x) Inverse UCITS ETF Acc
FR0010342592	Amundi Nasdaq-100 Daily (2x) Leveraged UCITS ETF	Amundi Nasdaq-100 Daily (2x) Leveraged UCITS ETF Acc
FR0010446146	Amundi FTSE MIB Daily (-1x) Inverse UCITS ETF	Amundi FTSE MIB Daily (-1x) Inverse UCITS ETF Acc
FR0010377028	AMUNDI Japan TOPIX II UCITS ETF	AMUNDI Japan TOPIX II UCITS ETF JPY Dist
FR0010245514	AMUNDI Japan TOPIX II UCITS ETF	AMUNDI Japan TOPIX II UCITS ETF EUR Dist
FR0013209921	Amundi MSCI World Ex EMU SRI Climate Paris Aligned UCITS ETF	Amundi MSCI World Ex EMU SRI Climate Paris Aligned UCITS ETF Acc
FR0011758085	Amundi FTSE Italia PMI PIR 2020 UCITS ETF	Amundi FTSE Italia PMI PIR 2020 UCITS ETF Acc
FR0010446666	Amundi FTSE MIB Daily (-2x) Inverse UCITS ETF	Amundi FTSE MIB Daily (-2x) Inverse UCITS ETF Acc
FR0013346681	AMUNDI PEA EURO Court Terme UCITS ETF	AMUNDI PEA EURO Court Terme UCITS ETF - Acc
FR0011720911	Amundi MSCI China A UCITS ETF	Amundi MSCI China A UCITS ETF Acc
FR0010010827	Amundi FTSE MIB UCITS ETF	Amundi FTSE MIB UCITS ETF Dist
FR0007054358	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF Acc
FR0010468983	Amundi EURO STOXX 50 Daily (2x) Leveraged UCITS ETF	Amundi EURO STOXX 50 Daily (2x) Leveraged UCITS ETF Acc
FR0010527275	Amundi MSCI Water UCITS ETF	Amundi MSCI Water UCITS ETF Dist
FR0010592014	Amundi CAC 40 Daily (2x) Leveraged UCITS ETF	Amundi CAC 40 Daily (2x) Leveraged UCITS ETF Acc
FR0011023621	Amundi Italy BTP Daily (-2x) Inverse UCITS ETF	Amundi Italy BTP Daily (-2x) Inverse UCITS ETF Acc
FR001400ZGP1	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF S - Acc
FR0007075494	Amundi DJ Global Titans 50 UCITS ETF	Amundi DJ Global Titans 50 UCITS ETF Dist
FR0011042753	Amundi IBEX 35 Doble Apalancado Diario (2x) UCITS ETF	Amundi IBEX 35 Doble Apalancado Diario (2x) UCITS ETF Acc
FR0010591362	Amundi CAC 40 Daily (-1x) Inverse UCITS ETF	Amundi CAC 40 Daily (-1x) Inverse UCITS ETF Acc
FR0010869495	Amundi ShortDAX Daily (-2x) Inverse UCITS ETF	Amundi ShortDAX Daily (-2x) Inverse UCITS ETF Acc
FR0010869578	Amundi German Bund Daily (-2x) Inverse UCITS ETF	Amundi German Bund Daily (-2x) Inverse UCITS ETF Acc
FR0010424135	Amundi EURO STOXX 50 Daily (-1x) Inverse UCITS ETF	Amundi EURO STOXX 50 Daily (-1x) Inverse UCITS ETF Acc
FR0012399731	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF CHF Hedged Acc

FR0014002H76	Amundi FTSE MIB UCITS ETF	Amundi FTSE MIB UCITS ETF Acc
FR0010446658	Amundi FTSE MIB Daily (2x) Leveraged UCITS ETF	Amundi FTSE MIB Daily (2x) Leveraged UCITS ETF Dist
FR0010405431	Amundi MSCI Greece UCITS ETF	Amundi MSCI Greece UCITS ETF Dist
FR0010510800	Amundi EUR Overnight Return UCITS ETF	Amundi EUR Overnight Return UCITS ETF Acc
FR0010411884	Amundi CAC 40 Daily (-2x) Inverse UCITS ETF	Amundi CAC 40 Daily (-2x) Inverse UCITS ETF Acc
FR0011036268	Amundi IBEX 35 Doble Inverso Diario (-2x) UCITS ETF	Amundi IBEX 35 Doble Inverso Diario (-2x) UCITS ETF Acc
FR0012399772	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF GBP Hedged Acc
FR0011475078	AMUNDI Japan TOPIX II UCITS ETF	AMUNDI Japan TOPIX II UCITS ETF EUR Hedged Dist
FR0013431129	AMUNDI OPPORTUNITES DIVERSIFIES MONDE	AMUNDI OPPORTUNITES DIVERSIFIES MONDE - EUR (C)
FR0014000W12	Lyxor Green Bond Indiciel	Lyxor Green Bond Indiciel - Acc
FR0012399806	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF USD Hedged Acc

CHOOSE 1, 2 OR 3  
(IF YOU CHOOSE 2 OR 3, YOU NEED TO  
TICK THE CORRESPONDING BOX)

1	<b>I CONFER POWER OF ATTORNEY ON THE CHAIRMAN</b> AND AUTHORISE THEM TO VOTE ON MY BEHALF (DATE AND SIGN WITHOUT COMPLETING 2 OR 3)
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2	<b>APPOINTMENT OF NAMED PERSON AS PROXY</b>
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I APPOINT \*: ..... AS MY PROXY  
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 OR GUARDIAN), THEY MUST MENTION THEIR SURNAMES, FIRST NAMES AND THE CAPACITY IN WHICH THEY ARE SIGNING.*

(DATE AND SIGN)
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3	<b>POSTAL VOTING</b>
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(DELETE AS APPROPRIATE)

FIRST	RESOLUTION	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTENTION
SECOND	RESOLUTION	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTENTION
THIRD	RESOLUTION	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTENTION

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 CHAIRMAN TO VOTE ☐  
ON MY BEHALF

- I AM ABSTAINING (ABSTENTION IS NOT TREATED AS A VOTE ☐  
CAST)

- I APPOINT ..... AS MY PROXY ☐  
TO VOTE ON MY BEHALF

(DATE AND SIGN)
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**DO NOT USE BOTH PART 2 AND PART 3.**



WHERE PARTS 2 AND 3 ARE USED SIMULTANEOUSLY, THE COMPANY WILL TREAT YOUR RESPONSE AS A PROXY APPOINTMENT, 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 POWER OF ATTORNEY 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, THEIR SPOUSE OR 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 CAST 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 [FRENCH FINANCIAL MARKETS AUTHORITY], APPEARING ON A LIST DRAWN UP BY THE AUTHORITY UNDER THE CONDITIONS LAID DOWN IN ITS GENERAL REGULATIONS, 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 ENABLE 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 TO 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 IMMEDIATELY. IF THE LATTER DOES NOT EXPRESSLY CONFIRM THE POWER OF ATTORNEY, THIS SHALL LAPSE.

THE COMPANY SHALL BE IMMEDIATELY NOTIFIED OF THE EXPIRY OF THE POWER OF ATTORNEY BY THE PROXY.

THE CONDITIONS IMPLEMENTING 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 IMPLEMENTING 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, AT 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 BY 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**  
SOCIETE D'INVESTISSEMENT A CAPITAL VARIABLE (INVESTMENT COMPANY WITH  
VARIABLE CAPITAL)  
REGISTERED OFFICE: TOURS SOCIETE GENERALE, 17 COURS VALMY - 92800 PUTEAUX  
NO. 441 298 163 NANTERRE TRADE AND COMPANIES REGISTER

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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 **30 JULY 2025**.

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 OF THE DOCUMENTS AND INFORMATION REFERRED  
TO IN ARTICLES R. 225-81 AND R. 225-83 OF THE FRENCH COMMERCIAL CODE.

SIGNED IN .....

ON .....