

30 March 2023

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 4 April 2023 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.

MULTI UNITS LUXEMBOURG
 Société d'Investissement à Capital Variable
 Registered office at: 9, Rue de Bitbourg, L-1273 Luxembourg
 RCS Luxembourg B 115.129

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 07, 2023 at 10:00 a.m. (Luxembourg Time), 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, 2022;
- II. To discuss and approve the annual accounts for the financial year ended December 31, 2022;
- III. To decide on the allocation of the results for the financial year ended December 31, 2022, with consideration of the payment of interim dividends:
 - Ø Decided by the circular resolution of the Board executed on 23 June 2022:
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Government Bond (DR) UCITS ETF - Monthly Hedged to EUR – Dist;
 - Ø Decided by the circular resolution of the Board executed on 6 July 2022
 - MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Euro Government Bond (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Euro Government Inflation-Linked Bond (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Government Bond (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US Equity (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF - Monthly Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF - Monthly Hedged to GBP – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Japan ESG Leaders Extra (DR) UCITS ETF - Daily Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI Japan (DR) UCITS ETF - Daily Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI Japan (DR) UCITS ETF – Dist ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core UK Equity All Cap (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core UK Government Bond (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core UK Government Inflation-Linked Bond (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Monthly Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Monthly Hedged to GBP – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Daily LevDAX UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor DAX (DR) UCITS ETF – Dist ;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond (DR) UCITS ETF - Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 10-15Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 1-3Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 15+Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 5-7Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 7-10Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Fed Funds US Dollar Cash UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF – Dist ;
 - MULTI UNITS LUXEMBOURG – Lyxor Green Bond (DR) UCITS ETF – Dist;

- MULTI UNITS LUXEMBOURG – Lyxor Green Bond (DR) UCITS ETF - Monthly Hedged to GBP – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF – Dist ;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Eastern Europe Ex Russia UCITS ETF – Dist ;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF – Dist ;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Semiconductors ESG Filtered UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI World ESG Leaders Extra (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Nasdaq-100 UCITS ETF - Dist USD;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (EUR) ;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (USD);
 - MULTI UNITS LUXEMBOURG – Lyxor Net Zero 2050 S&P 500 Climate PAB (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor UK Government Bond 0-5Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 10+Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 10+Y (DR) UCITS ETF - Monthly Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 1-3Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 1-3Y (DR) UCITS ETF - Monthly Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 3-7Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 7-10Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P Eurozone ESG Dividend Aristocrats (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US\$ 10Y Inflation Expectations UCITS ETF - Monthly Hedged to GBP – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US\$ 10Y Inflation Expectations UCITS ETF - Monthly Hedged to EUR - Dist;
- Ø Decided by the circular resolution of the Board executed on 7 October 2022:
- MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF S-Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Fed Funds US Dollar Cash UCITS ETF - S-Dist;
- Ø Decided by the circular resolution of the Board executed on 29 November 2022:
- MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor DAX (DR) UCITS ETF – Dist ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core UK Equity All Cap (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US Equity (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI Japan (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI Japan (DR) UCITS ETF - Daily Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Eastern Europe Ex Russia UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Semiconductors ESG Filtered UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI World ESG Leaders Extra (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Net Zero 2050 S&P 500 Climate PAB (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF– Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (EUR);

- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (USD);
 - MULTI UNITS LUXEMBOURG – Lyxor S&P Eurozone ESG Dividend Aristocrats (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core UK Government Bond (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor UK Government Bond 0-5Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core UK Government Inflation-Linked Bond (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 1-3Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 1-3Y (DR) UCITS ETF - Monthly Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 3-7Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 7-10Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 10+Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 10+Y (DR) UCITS ETF - Monthly Hedged to EUR– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF– Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 15+Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Euro Government Inflation-Linked Bond (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Government Bond (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Government Bond (DR) UCITS ETF Monthly Hedged to EUR– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Green Bond 1-10Y (DR) Monthly Hedged to CHF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Green Bond 1-10Y (DR) - Monthly Hedged to GBP– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Green Bond (DR) UCITS ETF - Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Green Bond (DR) UCITS ETF - Monthly Hedged to GBP– Dist;
- IV. To grant discharge to the members of the Board of Directors for the performance of their duties during the financial year ended on December 31, 2022;
 - 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 reappoint Mrs. Jeanne DUVOUX as member of the Board of Directors for a period of one (1) year;
 - VIII. To reappoint Mr. Charles GIRALDEZ as member of the Board of Directors for a period of one (1) year;
 - IX. To acknowledge the resignation of Mr. Matthieu GUIGNARD as member of the Board of Directors;
 - X. To appoint Mr. Mehdi BALAFREJ as a member of the Board of Directors for a period of one (1) year;
 - XI. To reappoint PricewaterhouseCoopers as approved statutory auditor (*Réviseur d'Entreprises Agréé*) of the Company;
 - XII. Fillings & publications required by the Law.

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 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 attached to his shares are determined in accordance with the shares held by this shareholder at the Record Date.

TERMS AND CONDITIONS TO ATTEND THE MEETING

Shareholders wishing to participate to the Meeting and to exercise their voting right are invited to return the enclosed proxy form duly completed and signed by e-mail to Arendt Services S.A. (Attn: fund_cosec@arendtservices.com) by April 05, 2023 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, 2022 are available for inspection at the Company's registered office and can be obtained, free of charge, upon request (fund_cosec@arendtservices.com).

LETTER TO THE NOMINEES

Subject: MULTI UNITS LUXEMBOURG - ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 07, 2023 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 05, 2023 at 4:00 p.m. (Luxembourg time) at the latest, the global proxy, duly completed, dated and signed.

For **MULTI UNITS LUXEMBOURG**

In the case your clients request a copy of the audited report for the financial year ended December 31, 2022, please contact Arendt Services S.A. (Governance Services Department) by email: fund_cosec@arendtservices.com

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 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Japan ESG Leaders Extra (DR) UCITS ETF - Daily Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF – Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF – Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF – Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 10+Y (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 10+Y (DR) UCITS ETF - Monthly Hedged to EUR – Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US\$ 10Y Inflation Expectations UCITS ETF - Monthly Hedged to GBP – Dist;
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- MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF S-Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor DAX (DR) UCITS ETF – Dist ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core UK Equity All Cap (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US Equity (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI Japan (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI Japan (DR) UCITS ETF - Daily Hedged to EUR – Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP– Dist;
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 - MULTI UNITS LUXEMBOURG – Lyxor Core UK Government Bond (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor UK Government Bond 0-5Y (DR) UCITS ETF– Dist;

- MULTI UNITS LUXEMBOURG – Lyxor Core UK Government Inflation-Linked Bond (DR) UCITS ETF – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 1-3Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 1-3Y (DR) UCITS ETF - Monthly Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 3-7Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 7-10Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 10+Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor US Treasury 10+Y (DR) UCITS ETF - Monthly Hedged to EUR– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 1-3Y (DR) UCITS ETF- Monthly Hedged to GBP – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 5-7Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 7-10Y (DR) UCITS ETF- Daily Hedged to EUR – Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 10-15Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Euro Government Bond 15+Y (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Euro Government Inflation-Linked Bond (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Government Bond (DR) UCITS ETF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Government Bond (DR) UCITS ETF Monthly Hedged to EUR– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Green Bond 1-10Y (DR) Monthly Hedged to CHF– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Green Bond 1-10Y (DR) - Monthly Hedged to GBP– Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Green Bond (DR) UCITS ETF - Dist;
 - MULTI UNITS LUXEMBOURG – Lyxor Green Bond (DR) UCITS ETF - Monthly Hedged to GBP– Dist;
- IV. To grant discharge to the members of the Board of Directors for the performance of their duties during the financial year ended on December 31, 2022;
- 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 reappoint Mrs. Jeanne DUVOUX as member of the Board of Directors for a period of one (1) year;
- VIII. To reappoint Mr. Charles GIRALDEZ as member of the Board of Directors for a period of one (1) year;
- IX. To acknowledge the resignation of Mr. Matthieu GUIGNARD as member of the Board of Directors;
- X. To appoint Mr. Mehdi BALAFREJ as a member of the Board of Directors for a period of one (1) year;
- XI. To reappoint PricewaterhouseCoopers as approved statutory auditor (*Réviseur d'Entreprises Agréé*) of the Company;
- XII. Fillings & publications required by the Law.

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 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 attached to his shares are determined in accordance with the shares held by this shareholder at the Record Date.

TERMS AND CONDITIONS TO ATTEND THE MEETING

Shareholders wishing to participate to the Meeting and to exercise their voting right are invited to return the enclosed proxy form duly completed and signed by e-mail to Arendt Services S.A. (Attn: fund_cosec@arendtservices.com) by April 05, 2023 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, 2022 are available for inspection at the Company's registered office and can be obtained, free of charge, upon request (fund_cosec@arendtservices.com).

PROXY FOR A NOMINATIVE SHAREHOLDER

To be returned by e-mail (fund_cosec@arendtservices.com) by **April 05, 2023 at 4:00 p.m. at the latest**, duly dated and signed, to Arendt Services S.A. (Governance Services Department).

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 he/she grants all powers in order to represent him/her at the annual general meeting of **MULTI UNITS LUXEMBOURG**, to be held on **Friday April 07, 2023 at 10.00 a.m. (Luxembourg time)** without the need for physical attendance, 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
I. To hear the reports of the Board of Directors and of the auditor for the financial year ended December 31, 2022:			
II. To discuss and approve the annual accounts for the financial year ended December 31, 2022:			
III. To decide on the allocation of the results for the financial year ended December 31, 2022, with consideration of the decision of payment of exceptional interim dividends regarding the sub-funds, as listed in the agenda of the Meeting:			
IV. To grant discharge to the members of the Board of Directors for the performance of their duties during the financial year ended on December 31, 2022:			
V. To reappoint Mr. Lucien CAYTAN as member of the Board of Directors for a period of 1 (one) year:			
VI. To reappoint Mr. Grégory BERTHIER as member of the Board of Directors for a period of one (1) year:			

VII.	To reappoint Ms. Jeanne DUVOUX as member of the Board of Directors for a period of one (1) year:			
VIII.	To reappoint Mr. Charles GIRALDEZ as member of the Board of Directors for a period of one (1) year:			
IX.	To acknowledge the resignation of Mr. Matthieu GUIGNARD as member of the Board of Directors:			
X.	To appoint Mr. Mehdi BALAFREJ as member of the Board of Directors for a period of one (1) year:			
XI.	To reappoint PricewaterhouseCoopers as approved statutory auditor (<i>Réviseur d'Entreprises Agréé</i>) of the Company:			
XII.	Fillings & publications required by the Law:			

Made in.....on.....2023.

Name	Share Code ISIN
Lyxor DAX (DR) UCITS ETF - Acc	LU0252633754
Lyxor DAX (DR) UCITS ETF - Dist	LU2090062436
Lyxor S&P 500 UCITS ETF - Acc	LU1135865084
Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist	LU1302703878
Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Acc	LU0959211326
Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist	LU0959211243
Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist	LU1950341179
Lyxor S&P 500 UCITS ETF - Dist (EUR)	LU0496786574
Lyxor S&P 500 UCITS ETF - Dist (USD)	LU0496786657
Lyxor MSCI World Financials TR UCITS ETF - Acc (EUR)	LU0533032859
Lyxor MSCI World Financials TR UCITS ETF - Acc (USD)	LU0533033071
Lyxor MSCI World Energy TR UCITS ETF - Acc (EUR)	LU0533032420
Lyxor MSCI World Energy TR UCITS ETF - Acc (USD)	LU0533032776
Lyxor MSCI World Health Care TR UCITS ETF - Acc (EUR)	LU0533033238
Lyxor MSCI World Health Care TR UCITS ETF - Acc (USD)	LU0533033311
Lyxor MSCI World Consumer Staples TR UCITS ETF - Acc (EUR)	LU0533032263
Lyxor MSCI World Consumer Staples TR UCITS ETF - Acc (USD)	LU0533032347
Lyxor MSCI World Industrials TR UCITS ETF - Acc (EUR)	LU0533033402
Lyxor MSCI World Industrials TR UCITS ETF - Acc (USD)	LU0533033584
Lyxor MSCI World Materials TR UCITS ETF - Acc (EUR)	LU0533033824
Lyxor MSCI World Materials TR UCITS ETF - Acc (USD)	LU0533034046
Lyxor MSCI World Communication Services TR UCITS ETF - Acc (EUR)	LU0533034129
Lyxor MSCI World Communication Services TR UCITS ETF - Acc (USD)	LU0533034392
Lyxor MSCI World Information Technology TR UCITS ETF - Acc (EUR)	LU0533033667
Lyxor MSCI World Information Technology TR UCITS ETF - Acc (USD)	LU0533033741
Lyxor MSCI World Consumer Discretionary TR UCITS ETF - Acc (EUR)	LU0533032008
Lyxor MSCI World Consumer Discretionary TR UCITS ETF - Acc (USD)	LU0533032180
Lyxor MSCI World Utilities TR UCITS ETF - Acc (EUR)	LU0533034558
Lyxor MSCI World Utilities TR UCITS ETF - Acc (USD)	LU0533034632
Lyxor FTSE 100 UCITS ETF - Acc	LU1650492173
Lyxor FTSE 100 UCITS ETF - Dist	LU1650492256
Amundi Bloomberg Equal-weight Commodity ex-Agriculture UCITS ETF Acc	LU1829218749
Amundi Bloomberg Equal-weight Commodity ex-Agriculture UCITS ETF EUR Hedged Acc	LU1900069219

Lyxor MSCI Brazil UCITS ETF - Acc	LU1900066207
Lyxor Hong Kong (HSD) UCITS ETF - Dist	LU1900067940
Lyxor MSCI AC Asia Ex Japan UCITS ETF - Acc	LU1900068161
Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF - Acc	LU1900068328
Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF - USD	LU1900068674
Lyxor MSCI China ESG Leaders Extra (DR) UCITS ETF - USD	LU1900069136
Lyxor MSCI USA ESG Climate Transition CTB (DR) UCITS ETF - Acc	LU2055175025
Lyxor MSCI EM ESG Climate Transition CTB UCITS ETF - Acc	LU2056738144
Lyxor MSCI World Climate Change (DR) UCITS ETF - Acc	LU2056739464
Lyxor MSCI Europe ESG Climate Transition CTB (DR) UCITS ETF - Acc	LU2056738490
Lyxor Euro Government Bond 5-7Y (DR) UCITS ETF - Acc	LU1287023003
Lyxor Euro Government Bond 5-7Y (DR) UCITS ETF - Dist	LU2090062865
Lyxor Euro Government Bond 7-10Y (DR) UCITS ETF - Acc	LU1287023185
Lyxor Euro Government Bond 7-10Y (DR) UCITS ETF - Dist	LU2090062949
Lyxor US\$ 10Y Inflation Expectations UCITS ETF - Acc	LU1390062831
Lyxor EUR 2-10Y Inflation Expectations UCITS ETF - Acc	LU1390062245
Lyxor Euro Government Bond 1-3Y (DR) UCITS ETF - Acc	LU1650487413
Lyxor Euro Government Bond 1-3Y (DR) UCITS ETF - Dist	LU1650487926
Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF - Acc	LU1650488494
Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF - Dist	LU1650488817
Lyxor Euro Government Bond (DR) UCITS ETF - Acc	LU1650490474
Lyxor UK Government Bond 0-5Y (DR) UCITS ETF - Dist	LU1439943090
Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond 1-3Y (DR) UCITS ETF - Acc	LU1829219556
Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond 3-5Y (DR) UCITS ETF - Acc	LU1829219713