

19 March 2021

Dear Shareholders,

**RE:**

**Multi Units France - Lyxor MSCI India UCITS ETF (Stock Code: G1N)**

**Multi Units France – Lyxor MSCI Emerging Markets 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 - Lyxor MSCI India UCITS ETF and Multi Units France – Lyxor MSCI Emerging Markets 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 11 North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589 no later than 24 March 2021 at 5 p.m. to indicate their voting preferences.

Please feel free to contact Lyxor ETF Client Service Hotline by phone at +65 6423-2638 or by email at [info@lyxoretf.com.sg](mailto:info@lyxoretf.com.sg) if you have further questions.

Lyxor International Asset Management

Lyxor International Asset Management  
Tours Société Générale  
17 cours Valmy  
92987 Paris- La Défense Cedex  
France  
[www.lyxor.com](http://www.lyxor.com)

# MULTI UNITS FRANCE

A SICAV fund

Registered office: 17 cours Valmy - Tours SOCIETE GENERALE - 92800 PUTEAUX  
Nanterre T.R. No. 441 298 163

## NOTICE OF MEETING

The shareholders are hereby informed that they are invited, for the second time, to attend the annual general meeting to be held **on Friday 9 April 2021 at 11: 00 am**, at 17, cours Valmy - Tours Société Générale - 92800 Puteaux, France, to conduct the following business:

- Approval of the Board of Directors' management report and the auditor's general report on the accounts for the fiscal year ended 31 October 2020
- Approval of the statutory auditor's special report on related-party agreements, pursuant to Article L.225-38 of the French code of commerce
- The granting of powers to carry out legal notice requirements.

In order to attend or be represented at the meeting, registered shareholders must have their shares registered directly with the fund or through an intermediary at least two days before the meeting date. Holders of shares in bearer form must, within this same time limit, provide evidence of their identity and of their ownership of their shares by presenting a certificate issued by the authorised registrar that attests to the presence of their shares in their shareholder's account.

Shareholders are informed that, due to the Covid-19 pandemic, **they cannot attend the AGM physically**, pursuant to Article 4 of Order No. 2020-321 of 25 March 2020 on the adaptation of the rules that govern meetings and their proceedings, and Order No. 2020-1497 of 2 December 2020 on the extension and amendment of Order No. 2020-321 of 25 March 2020

Shareholders may either:

- send a proxy voting form to the company without indicating a proxy
- or fill out a mail voting form and send it to the company.

Shareholders may obtain a single proxy / postal voting form upon request, either by e-mail to **client-services-etf@lyxor.com**, or by letter to **Lyxor International AM at 17, cours Valmy – 92800 à Puteaux – Customer Service**.

This form must be requested from the company in writing by registered letter with acknowledgement of receipt no later than six days before the meeting date.

The completed form must be returned such that it is received by the company no later than three days before the meeting date.

Shareholders may obtain the company's balance sheet, income statement, notes to the annual accounts and asset inventory statement from the company's registered office.

*The Board of Directors*

## **MULTI UNITS FRANCE**

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Registered office: 17, cours Valmy - Tours Société Générale - 92800 PUTEAUX  
NANTERRE T.R. No. 441 298 163

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 9 APRIL 2021**

#### **PROPOSED RESOLUTIONS**

##### **FIRST RESOLUTION**

That the Annual General Meeting of shareholders, after hearing the reading of:

- the report on the Fund's management for the year ended **31 October 2020** and on the annual accounts for that year,
- and the statutory auditor's report on the annual accounts,

approve the accounts and the balance sheet for the year as presented, as well as the transactions recorded in these accounts and summarized in these reports.

##### **SECOND RESOLUTION**

That the Annual General Meeting of shareholders, after hearing the reading of the statutory auditor's special report on the transactions subject to **Article L225-38 of the French commercial code**, approve the findings of this report.

##### **THIRD RESOLUTION**

The Annual General Meeting gives full power to any bearer of a copy or an excerpt of the various documents submitted to this Meeting and of the minutes thereof for the purpose of filing such documents with the appropriate authorities as required by law.

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Registered office: Tours Société Générale 17 cours Valmy - 92800 Puteaux, France  
Nanterre T.R. No. 441 298 163

**ANNUAL GENERAL MEETING**  
**OF 9 APRIL 2021**

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**PROXY OR POSTAL VOTING FORM**

Last name, first name: .....  
acting as the permanent representative of .....

Address: .....  
.....

Number of shares held: ..... entitling to: ..... votes

ISIN code	Name	Number
FR0000021842	Lyxor BEL 20 TR (DR) UCITS ETF - Dist	
FR0007052782	Lyxor CAC 40 (DR) UCITS ETF - Dist	
FR0007054358	Lyxor EURO STOXX 50 (DR) UCITS ETF - Dist	
FR0007075494	Lyxor DJ Global Titans 50 UCITS ETF - Dist	
FR0010010827	Lyxor FTSE MIB UCITS ETF - Dist	
FR0010245514	Lyxor Japan (TOPIX) (DR) UCITS ETF - Dist EUR	
FR0010251744	Lyxor IBEX 35 (DR) UCITS ETF - Dist	
FR0010261198	Lyxor MSCI Europe (DR) UCITS ETF - Dist	
FR0010296061	Lyxor MSCI USA UCITS ETF - Dist	
FR0010315770	Lyxor MSCI World UCITS ETF - Dist	
FR0010342592	Lyxor Nasdaq-100 Daily (2x) Leveraged UCITS ETF - Acc	
FR0010361683	Lyxor MSCI India UCITS ETF - Acc (EUR)	
FR0010375766	Lyxor MSCI India UCITS ETF - Acc (USD)	
FR0010377028	Lyxor Japan (TOPIX) (DR) UCITS ETF - Dist JPY	
FR0010405431	Lyxor MSCI Greece UCITS ETF - Dist	
FR0010411884	Lyxor CAC 40 Daily (-2x) Inverse UCITS ETF - Acc	
FR0010424135	Lyxor EURO STOXX 50 Daily (-1x) Inverse UCITS ETF - Acc	
FR0010424143	Lyxor EURO STOXX 50 Daily (-2x) Inverse UCITS ETF - Acc	
FR0010429068	Lyxor MSCI Emerging Markets UCITS ETF - Acc EUR	
FR0010435297	Lyxor MSCI Emerging Markets UCITS ETF - Acc USD	
FR0010446146	Lyxor FTSE MIB Daily (-1x) Inverse (Bear) UCITS ETF - Acc	
FR0010446658	Lyxor FTSE MIB Daily (2x) Leveraged UCITS ETF - Dist	
FR0010446666	Lyxor FTSE MIB Daily (-2x) Inverse (Xbear) UCITS ETF - Acc	
FR0010468983	Lyxor EURO STOXX 50 Daily (2x) Leveraged UCITS ETF - Acc	

FR0010510800	Lyxor Euro Overnight Return UCITS ETF - Acc	
FR0010524777	Lyxor New Energy UCITS ETF - Dist	
FR0010527275	Lyxor World Water UCITS ETF - Dist	
FR0010591362	Lyxor CAC 40 Daily (-1x) Inverse UCITS ETF - Acc	
FR0010592014	Lyxor CAC 40 Daily (2x) Leveraged UCITS ETF - Acc	
FR0010869438	Lyxor SMI Daily (-2x) Inverse UCITS ETF - Acc	
FR0010869495	Lyxor Daily ShortDAX x2 UCITS ETF - Acc	
FR0010869578	Lyxor Bund Daily (-2x) Inverse UCITS ETF - Acc	
FR0011023621	Lyxor BTP Daily (-2x) Inverse UCITS ETF - Acc	
FR0011023639	Lyxor BTP Daily (2x) Leveraged UCITS ETF - Acc	
FR0011023654	Lyxor Bund Daily (2x) Leveraged UCITS ETF - Acc	
FR0011036268	Lyxor IBEX 35 Doble Inverso Diario UCITS ETF - Acc	
FR0011041334	Lyxor CAC MID 60 (DR) UCITS ETF - Dist	
FR0011042753	Lyxor IBEX 35 Doble Apalancado Diario UCITS ETF - Acc	
FR0011119155	Lyxor Russell 1000 Growth UCITS ETF - Dist	
FR0011119171	Lyxor Russell 1000 Growth UCITS ETF - Acc	
FR0011119205	Lyxor Russell 1000 Value UCITS ETF - Acc	
FR0011122233	Lyxor CAC 40 (DR) UCITS ETF - J-EUR	
FR0011363423	Lyxor MSCI USA UCITS ETF - Acc	
FR0011475078	Lyxor Japan (TOPIX) (DR) UCITS ETF - Daily Hedged to EUR - Dist	
FR0011607084	Lyxor 10Y US Treasury Daily (-2x) Inverse UCITS ETF - Acc	
FR0011660927	Lyxor MSCI World UCITS ETF - Monthly Hedged to EUR - Dist	
FR0011669845	Lyxor MSCI World UCITS ETF - Monthly Hedged to USD - Dist	
FR0011720911	Lyxor Hwabao WP MSCI China A (DR) UCITS ETF - Acc	
FR0011758085	Lyxor FTSE Italia Mid Cap PIR (DR) UCITS ETF - Acc	
FR0011770775	Lyxor PEA PME (DR) UCITS ETF - Dist	
FR0011857234	Lyxor German Mid-Cap MDAX UCITS ETF - Dist	
FR0012205672	Lyxor IBEX 35 (DR) UCITS ETF - Acc	
FR0012399731	Lyxor EURO STOXX 50 (DR) UCITS ETF - Daily Hedged to CHF - Acc	
FR0012399772	Lyxor EURO STOXX 50 (DR) UCITS ETF - Daily Hedged to GBP - Acc	
FR0012399806	Lyxor EURO STOXX 50 (DR) UCITS ETF - Daily Hedged to USD - Acc	
FR0013209921	Lyxor MSCI World Ex EMU UCITS ETF - Acc	
FR0013346681	Lyxor PEA Obligations d'État Euro UCITS ETF - Acc	
FR0013380607	Lyxor CAC 40 (DR) UCITS ETF - Acc	
FR0013465796	Lyxor MSCI Emerging Markets UCITS ETF - I-EUR	
FR0013465804	Lyxor MSCI World UCITS ETF - I-EUR	
FR0013470853	Lyxor MSCI Europe (DR) UCITS ETF - Acc	
FR0013431129	PLANET MONDE - Capi	

Select section 1, 2 or 3 below  
(if you select 2 or 3 you must  
tick the appropriate box)

<b>1</b>	<b>I HEREBY GIVE PROXY TO THE CHAIRPERSON</b> to vote on my behalf (Sign and date and leave sections 2 and 3 blank)
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<b>2</b>	<b>I HEREBY GIVE PROXY TO A DESIGNATED PERSON</b>
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I give proxy to \*: .....  
to represent me at the aforementioned shareholders meeting.

*\* Last name, first name and address*

*If a legal entity, indicate the representative's last name, first name and capacity.*

*If the representative is not a shareholder (e.g. a court-appointed administrator, guardian, etc.) this person must indicate his/her last name, first name and capacity.*

Date and sign
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<b>3</b>	<b>POSTAL VOTE</b>
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(Strike out as appropriate)

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

I will vote as follows on any new amendments or resolutions that may be presented at the meeting:

- I authorise the Chairperson to vote in my name
- I abstain (abstentions are not counted as votes)
- I give proxy to .....  
to vote in my name

Date and sign
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***Do not complete both sections 2 and 3.***

If you complete both sections 2 and 3 you will be considered to have granted proxy for all votes that are not indicated in the postal voting form above.

Shareholders who cannot attend the meeting in person may either:

- return this form without indicating a proxy or voting (i.e. automatically granting proxy to the Chairperson). In this case you must select (1) and simply sign and date the first page;
- be represented by another shareholder, by their spouse or by a partner in a civil union. In this case you must select (2) and indicate the name of the person to whom you give proxy in section 2 above.
- vote by post. In this case you must select (3) and express your vote on each resolution as either YES, NO or ABSTAIN.

**PURSUANT TO REGULATIONS, ABSTENTIONS OR THE FAILURE TO INDICATE A VOTE IN FAVOUR OR AGAINST, WILL NOT BE CONSIDERED TO BE VOTES AND WILL BE EXCLUDED FROM THE COUNT..**

The text of the resolutions is appended hereto.

Evidence of your status as a shareholder (pursuant to Article R. 225-85 of the French code of commerce:

- If your shares are registered directly with the company you don't have to prove that you are a shareholder.
- If your shares are registered with a financial intermediary (a bank, broker, etc.) you must ask it to certify this on this Proxy and Postal Voting Form or in a schedule thereto.

## **RELEVANT EXCERPTS FROM THE FRENCH CODE OF COMMERCE**

### **Article L. 225-106**

I. A shareholder may be represented by another shareholder, by his/her spouse or by a partner in a civil union.

A shareholder may also be represented by any other natural or legal person of his/her choice provided that:

- 1° the company's shares are traded on a regulated market, or;
- 2° the company's shares are traded on a multilateral trading system that observes legal and regulatory requirements for protecting investors against insider transactions, price manipulation and the dissemination of false information, subject to the requirements of the General Regulations of the Autorité des marchés financiers (AMF) and which is listed on a list established by the AMF pursuant to said General Regulations, and provided that the company's articles of association provide for this.

II. Any granting or cancellation of proxy must be notified to the company in writing. The terms of application of this paragraph are specified by decree of the Conseil d'Etat.

III. Before each annual general meeting of shareholders, the chairman of the board of directors or of the management board, as applicable, may notify shareholders as indicated in Article [L. 225-102](#) to enable them to appoint one or more proxies to represent them at the annual general meeting, in compliance with the provisions of this Article.

This notification is mandatory when the articles of association have been modified pursuant to Article [L. 225-23](#) or [L. 225-71](#), the annual general meeting must appoint to the board of directors, or to the supervisory board as applicable, an employee-shareholder or a member of a supervisory board of a company savings fund (FCPE) who/that holds shares in the company.

This notification is also mandatory when an extraordinary meeting of shareholders must decide a modification of the articles of association pursuant to Article L. 225-23 or Article L. 225-71.

Any clause contrary to the above provisions shall be considered null and void.

If a shareholder grants proxy without naming a specific proxy-holder, the chairman of the general meeting shall vote in favor of the proposed resolutions presented or approved by the board of directors or the management board as applicable, and against all other proposed resolutions. To vote differently, the shareholder must choose a proxy-holder who agrees to vote as directed by the shareholder.

### **Article L. 225-106-1**

When, in the cases provided for in the third and fourth paragraphs of section I of Article [L. 225-106](#), the shareholder is represented by someone other than his/her spouse or civil union partner, the shareholder must be provided by the proxy-holder with any information that would enable the shareholder to assess the risk that the proxy-holder may not vote in the shareholder's interest.

This information consists, in particular, in the fact that the proxy-holder, or if applicable the person on whose behalf the proxy-holder will act, either:

- 1° controls, as defined in Article [L. 233-3](#), the company that is to hold the annual general meeting, or
- 2° is a member of the management, administrative or surveillance body of this company or of any person that controls this company as understood under Article [L. 233-3](#);
- 3° is employed by this company or by a person that controls this company as understood under Article L. 233-3;
- 4° is controlled by a person or entity who/that is controlled by a person or entity who/that controls the company as understood under Article [L. 233-3](#).

This information must also be provided when there is family relationship between the proxy-holder, or if applicable the person on whose behalf the proxy-holder acts, and a natural person to which one of the situations described above in paragraphs 1° to 4° applies.

If one of the situations described in the above paragraphs occurs during a proxy agreement, the proxy-holder must inform the principal immediately. If the principal fails to expressly confirm the maintenance of the proxy agreement it shall be null and void.



In this case, the proxy-holder shall immediately inform the company that the proxy agreement is no longer valid.

The terms of application of this Article are specified by decree of the Conseil d'Etat.

#### **Article L. 225-106-2**

Anyone who actively solicits proxies, by proposing directly or indirectly to one or more shareholders, in any form and by any means whatsoever, to act as their proxy for the purpose of representing them at a shareholders meeting of a company described in the third and fourth paragraphs of Article L. 225-106 shall make its voting policy public.

This person may also make public how he/she/it intends to vote on the resolutions proposed at the shareholders meeting. This person shall then, with respect to any proxies received without voting instructions, vote as he/she/it publically indicated it would.

The terms of application of this Article are specified by decree of the Conseil d'Etat.

#### **Article L. 225-106-3**

In the event that the information requirements indicated in the third to seventh paragraphs of Article [L. 225-106-1](#) or the provisions of Article [L. 225-106-2](#) are not observed, the commercial court which has jurisdiction in the locality where the company has its registered office may, at the principal's request and for a maximum period of three years, prohibit the proxy-holder from serving as proxy at any of the company's shareholder meetings.. The court may, at its discretion, decide to have this decision published at the proxy-holder's expense.

The court can apply these same sanctions to the proxy-holder at the company's request, if 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. Shareholders may vote by mail using a form that meets the requirements of the decree of the Conseil d'Etat. Any provisions that conflict with the Articles of Association are considered to be null and void.

Only forms received by the company before the shareholders' meeting will be taken into consideration in calculating the quorum, subject to the time requirement specified by decree of the Conseil d'Etat. Forms that indicate neither a For vote or an Against vote, or which indicate abstention, will not be counted as votes.

II. If the articles of association so provide, the calculations of the quorum and of the majority shall include shareholders who attend the meeting by videoconference or by some other telecommunications means that enables their identification, the nature and use of which are specified by decree of the Conseil d'Etat.

**MULTI UNITS FRANCE**  
A SICAV fund

Registered office: Tours Société Générale 17 cours Valmy - 92800 Puteaux, France  
Nanterre T.R. No. 441 298 163

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**REQUEST FOR DOCUMENTS AND INFORMATION  
PURSUANT TO ARTICLE R. 225-231 OF THE FRENCH CODE OF COMMERCE.**

I the undersigned) .....  
acting as the permanent representative of .....

residing at .....  
.....

holding ..... shares in the company,

request to be sent the documents and information indicated in Article R. 225-83 of the French code of commerce relating to the company's **annual general meeting**, which will be held on **9 April 2021**.

I acknowledge having been informed by the company, pursuant to Article R 225-88 of the French Code of Commerce, that as a registered shareholder I may make a single request to have sent to me all of the documents and information pertaining to future shareholders meetings indicated Articles R 225-81 and R 225-83 of the French code of commerce.

Signed at

On .....