

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of **MULTI UNITS LUXEMBOURG** (the “Company”) will be held on May 27, 2020 at 10:00 a.m., at the registered office of the Company, 28-32, Place de la gare, L-1616 Luxembourg with the following agenda:

- I. To approve the deferral of the annual general meeting of shareholders due to the unavailability of the Company’s annual accounts for the financial year ended December 31st, 2019 ;
- II. To hear the reports of the board of directors and of the auditor for the financial year ended December 31st, 2019;
- III. To discuss and to approve the annual accounts for the financial year ended December 31st, 2019;
- IV. To decide of the allocation of the results for the financial year ended December 31st, 2019, with consideration of the decision of payment of exceptional interim dividends regarding the Sub-Funds :
 - MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF – Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Monthly Hedged to CHF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - 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 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Monthly Hedged to USD - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF – Monthly Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 7-10Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar UK NT (DR) UCITS ETF - Acc decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Monthly Hedged to GBP - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF – Monthly Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor MSCI Canada UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Russia UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Nasdaq - 100 UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF – Dist (EUR) decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF – Dist (USD) decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor SG European Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Monthly Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 7-10Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar UK NT (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor JPX-Nikkei 400 (DR) UCITS ETF – Daily Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Monthly Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Russia UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist decided by the Board of Directors on December 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (EUR) decided by the Board of Directors on December 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (USD) decided by the Board of Directors on December 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor SG European Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019.
- V. To note the resignation of Mr. Claudio BACCELLI as director with effect as from April 14th, 2019;
- VI. To grant discharge to the members of the Board of Directors;
- VII. To reappoint PricewaterhouseCoopers as *Réviseur d'Entreprises Agréé* of the Company;
- VIII. Filings & 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 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.

TERMS AND CONDITIONS TO ATTEND THE MEETING

Due to exceptional circumstances and according to the Grand Ducal Regulation of March 20, 2020, 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 no later than two business days prior to the Meeting. 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 at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg) by May 25, 2020, at the latest.

Copies of the Company's audited annual report (including the report of the *Réviseur d'Entreprises Agréé* and the management report) as at December 31st, 2019 are available for inspection at the Company's registered office and can be obtained, free of charge, from the Company's transfer agent upon request (reportingservices.lux@sgss.socgen.com or (00352) 479311 7449 / 7421 / 5337).

The Board of Directors

Director

Director

29 April 2020

Dear Shareholders,

RE:

Multi Units Luxembourg - Lyxor China Enterprise (HSCEI) UCITS ETF (Stock Code: P58)
Multi Units Luxembourg – Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF (Stock Code : P60)

The enclosed notice of the annual general meeting of shareholders to be held on Wednesday 27 May 2020 (“**AGM**”), along with the relevant proxy form and resolutions contains important information of interest to the beneficial owners of the shares in the Multi Units Luxembourg - Lyxor China Enterprise (HSCEI) 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 11 May 2020 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 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

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 May 27, 2020 at 10:00 a.m.;
 - individual proxy;
 2. to collect the individual proxies of the said shareholders;
- and
3. to transmit to us, by May 25, 2020 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

In the case your clients request a copy of the audited report for the financial year ended December 31, 2019, please contact Société Générale Luxembourg (Fund Reporting Services) by email: reportingservices.lux@sgss.socgen.com or phone : (00352) 479311 7449 / 7421 / 5337.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of **MULTI UNITS LUXEMBOURG** (the “Company”) will be held on May 27, 2020 at 10:00 a.m., at the registered office of the Company, 28-32, Place de la gare, L-1616 Luxembourg with the following agenda:

- I. To approve the deferral of the annual general meeting of shareholders due to the unavailability of the Company's annual accounts for the financial year ended December 31st, 2019 ;
- II. To hear the reports of the board of directors and of the auditor for the financial year ended December 31st, 2019;
- III. To discuss and to approve the annual accounts for the financial year ended December 31st, 2019;
- IV. To decide of the allocation of the results for the financial year ended December 31st, 2019, with consideration of the decision of payment of exceptional interim dividends regarding the Sub-Funds :
 - MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF – Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Monthly Hedged to CHF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - 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 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Monthly Hedged to USD - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF – Monthly Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 7-10Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar UK NT (DR) UCITS ETF - Acc decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Monthly Hedged to GBP - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF – Monthly Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor MSCI Canada UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Russia UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Nasdaq - 100 UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF – Dist (EUR) decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF – Dist (USD) decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor SG European Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Monthly Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 7-10Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar UK NT (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor JPX-Nikkei 400 (DR) UCITS ETF – Daily Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Monthly Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Russia UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (EUR) decided by the Board of Directors on December 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (USD) decided by the Board of Directors on December 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor SG European Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
 - MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019.
- V. To note the resignation of Mr. Claudio BACCELLI as director with effect as from April 14th, 2019;
- VI. To grant discharge to the members of the Board of Directors;
- VII. To reappoint PricewaterhouseCoopers as *Réviseur d'Entreprises Agréé* of the Company;
- VIII. Filings & 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 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.

TERMS AND CONDITIONS TO ATTEND THE MEETING

Due to exceptional circumstances and according to the Grand Ducal Regulation of March 20th, 2020, 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 no later than two business days prior to the Meeting. 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 at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg) by May 25th, 2020, at the latest.

Copies of the Company's audited annual report (including the report of the *Réviseur d'Entreprises Agréé* and the management report) as at December 31st, 2019 are available for inspection at the Company's registered office and can be obtained, free of charge, from the Company's transfer agent upon request (reportingservices.lux@sgss.socgen.com or (00352) 479311 7449 / 7421 / 5337).

The Board of Directors

Director

Director

INDIVIDUAL PROXY

To be returned by at the latest, duly dated and signed, to

Only full shares are entitled to vote.

The undersigned.....

Residing.....

Shareholder(s) of **MULTI UNITS LUXEMBOURG** for the number of shares hereafter detailed:

Number of shares	Sub fund	ISIN	Share class
	Lyxor Australia (S&P/ASX 200) UCITS ETF	LU0496786905	Dist
	Lyxor BOT MTS Ex-Bank of Italy (DR) UCITS ETF	LU1287024076	Acc
	Lyxor China Enterprise (HSCEI) UCITS ETF	LU1900068914	Acc
	Lyxor China Enterprise (HSCEI) UCITS ETF	LU1900069136	USD
	Lyxor Commodities Thomson Reuters/CoreCommodity CRB EX-Agriculture TR UCITS ETF	LU1435770406	Acc
	Lyxor Commodities Thomson Reuters/CoreCommodity CRB EX-Energy TR UCITS ETF	LU1829218582	Acc
	Lyxor Commodities Thomson Reuters/CoreCommodity CRB TR UCITS ETF	LU1829218749	Acc
	Lyxor Commodities Thomson Reuters/CoreCommodity CRB TR UCITS ETF	LU1900069219	Daily Hedged to EUR - Acc
	Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF	LU1407892592	Dist
	Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF	LU1439943090	Dist
	Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF	LU1407893301	Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910939849	Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910940771	Monthly Hedged to CHF - Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910940268	Monthly Hedged to EUR - Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910940425	Monthly Hedged to GBP - Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910940003	Monthly Hedged to USD - Dist
	Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF	LU1407889887	Dist
	Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF	LU1407888996	Dist
	Lyxor Core Morningstar UK NT (DR) UCITS ETF	LU1781541096	Dist
	Lyxor Core Morningstar US (DR) UCITS ETF	LU1781540957	Dist
	Lyxor Core MSCI EMU (DR) UCITS ETF	LU1646361276	Acc
	Lyxor Core MSCI EMU (DR) UCITS ETF	LU1646360971	Dist
	Lyxor Core MSCI Japan (DR) UCITS ETF	LU1781541252	Acc
	Lyxor Core MSCI Japan (DR) UCITS ETF	LU2133056387	Daily Hedged to EUR - Dist
	Lyxor Core MSCI Japan (DR) UCITS ETF	LU1781541682	Daily Hedged to GBP - Acc
	Lyxor Core MSCI Japan (DR) UCITS ETF	LU2090063673	Dist
	Lyxor Core MSCI World (DR) UCITS ETF	LU1781541179	Acc

	Lyxor Core US TIPS (DR) UCITS ETF	LU1452600197	Acc
	Lyxor Core US TIPS (DR) UCITS ETF	LU1452600270	Dist
	Lyxor Core US TIPS (DR) UCITS ETF	LU1452600601	Monthly Hedged to GBP - Dist
	Lyxor Core US Treasury 1-3Y (DR) UCITS ETF	LU1407887089	Acc
	Lyxor Core US Treasury 1-3Y (DR) UCITS ETF	LU1407887162	Dist
	Lyxor Core US Treasury 1-3Y (DR) UCITS ETF	LU1407887329	Monthly Hedged to EUR - Dist
	Lyxor Core US Treasury 1-3Y (DR) UCITS ETF	LU2093217771	Monthly Hedged to MXN - Acc
	Lyxor Core US Treasury 10+Y (DR) UCITS ETF	LU1407890620	Dist
	Lyxor Core US Treasury 10+Y (DR) UCITS ETF	LU1407890976	Monthly Hedged to EUR - Dist
	Lyxor Core US Treasury 7-10Y (DR) UCITS ETF	LU1407888053	Dist
	Lyxor Daily LevDAX UCITS ETF	LU0252634307	Acc
	Lyxor Daily LevDAX UCITS ETF	LU2090062600	Dist
	Lyxor DAX (DR) UCITS ETF	LU0252633754	Acc
	Lyxor DAX (DR) UCITS ETF	LU2090062436	Dist
	Lyxor EUR 2-10Y Inflation Expectations UCITS ETF	LU1390062245	Acc
	Lyxor EUR Curve Flattening 2-10 UCITS ETF	LU2018760012	Acc
	Lyxor EUR Curve Steepening 2-10 UCITS ETF	LU2018760954	Acc
	Lyxor Euro Corporate Bond Ex Financials UCITS ETF	LU1829218822	Acc
	Lyxor Euro Corporate Bond UCITS ETF	LU1829219127	Acc
	Lyxor Euro Corporate Bond UCITS ETF	LU2093240757	Monthly Hedged to SEK - Acc
	Lyxor Euro Floating Rate Note UCITS ETF	LU1829218319	Acc
	Lyxor Euro Government Bond (DR) UCITS ETF	LU1650490474	Acc
	Lyxor Euro Government Bond (DR) UCITS ETF	LU1650490805	Dist
	Lyxor Euro Government Bond 1-3Y (DR) UCITS ETF	LU1650487413	Acc
	Lyxor Euro Government Bond 1-3Y (DR) UCITS ETF	LU1650487926	Dist
	Lyxor Euro Government Bond 10-15Y (DR) UCITS ETF	LU1650489385	Acc
	Lyxor Euro Government Bond 10-15Y (DR) UCITS ETF	LU1650489898	Dist
	Lyxor Euro Government Bond 15+Y (DR) UCITS ETF	LU1287023268	Acc
	Lyxor Euro Government Bond 15+Y (DR) UCITS ETF	LU2090062782	Dist
	Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF	LU1650488494	Acc
	Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF	LU1650488817	Dist
	Lyxor Euro Government Bond 5-7Y (DR) UCITS ETF	LU1287023003	Acc
	Lyxor Euro Government Bond 5-7Y (DR) UCITS ETF	LU2090062865	Dist
	Lyxor Euro Government Bond 7-10Y (DR) UCITS ETF	LU1287023185	Acc
	Lyxor Euro Government Bond 7-10Y (DR) UCITS ETF	LU2090062949	Dist
	Lyxor Euro Government Inflation Linked Bond (DR) UCITS ETF	LU1650491282	Acc
	Lyxor Euro Government Inflation Linked Bond (DR) UCITS ETF	LU1650491795	Dist
	Lyxor EURO STOXX Banks (DR) UCITS ETF	LU1829219390	Acc
	Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond (DR) UCITS ETF	LU1287023342	Acc
	Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond 1-3Y (DR) UCITS ETF	LU1829219556	Acc
	Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond 3-5Y (DR) UCITS ETF	LU1829219713	Acc

	Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond 5-7Y (DR) UCITS ETF	LU1829219986	Acc
	Lyxor Fed Funds US Dollar Cash UCITS ETF	LU1233598447	Acc
	Lyxor Fed Funds US Dollar Cash UCITS ETF	LU2090062352	Dist
	Lyxor FTSE 100 UCITS ETF	LU1650492173	Acc
	Lyxor FTSE 100 UCITS ETF	LU1650492256	Dist
	Lyxor FTSE 100 UCITS ETF	LU1650492330	Monthly Hedged to EUR - Acc
	Lyxor FTSE 100 UCITS ETF	LU1650492504	Monthly Hedged to USD - Acc
	Lyxor FTSE All World Minimum Variance UCITS ETF	LU1389266302	Acc
	Lyxor FTSE Emerging Minimum Variance UCITS ETF	LU1237527673	Acc
	Lyxor FTSE EMU Minimum Variance UCITS ETF	LU1717044488	Acc
	Lyxor FTSE Europe Minimum Variance (DR) UCITS ETF	LU1237527160	Acc
	Lyxor FTSE Italia All Cap PIR 2020 (DR) UCITS ETF	LU1605710802	Acc
	Lyxor FTSE USA Minimum Variance UCITS ETF	LU1646362167	Acc
	Lyxor Green Bond (DR) UCITS ETF	LU1563454310	Acc
	Lyxor Green Bond (DR) UCITS ETF	LU1563454823	Acc
	Lyxor Green Bond ESG Screened (DR) UCITS ETF	LU1981859819	Acc
	Lyxor Hong Kong (HSI) UCITS ETF	LU1900067940	Dist
	Lyxor iBoxx EUR Liquid High Yield BB UCITS ETF	LU1215415214	Acc
	Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF	LU1407891602	Dist
	Lyxor Inverse EUR 2-10Y Inflation Expectations UCITS ETF	LU1900069300	Acc
	Lyxor Inverse US\$ 10Y Inflation Expectations UCITS ETF	LU1879532940	Acc
	Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646359452	Acc
	Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646360039	Daily Hedged to CHF - Acc
	Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646359965	Daily Hedged to EUR - Acc
	Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646360542	Daily Hedged to EUR - Dist
	Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646359619	Daily Hedged to GBP - Acc
	Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646359882	Daily Hedged to USD - Acc
	Lyxor MSCI AC Asia Ex Japan UCITS ETF	LU1900068161	Acc
	Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF	LU1900068328	Acc
	Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF	LU1900068674	USD
	Lyxor MSCI ACWI Gold UCITS ETF	LU0854423687	Acc
	Lyxor MSCI All Country World UCITS ETF	LU1829220216	Acc (EUR)
	Lyxor MSCI All Country World UCITS ETF	LU1829220133	Acc (USD)
	Lyxor MSCI Brazil UCITS ETF	LU1900066207	Acc
	Lyxor MSCI Canada UCITS ETF	LU0496786731	Dist
	Lyxor MSCI China UCITS ETF	LU1841731745	Acc
	Lyxor MSCI Eastern Europe Ex Russia UCITS ETF	LU1900066462	Acc
	Lyxor MSCI Eastern Europe Ex Russia UCITS ETF	LU2090063160	Dist
	Lyxor MSCI EM Asia UCITS ETF	LU1781541849	Acc
	Lyxor MSCI EM Climate Change UCITS ETF	LU2056738144	Acc
	Lyxor MSCI EM ESG Trend Leaders UCITS ETF	LU1769088581	Acc

	Lyxor MSCI EM Latin America UCITS ETF	LU1900066629	Acc
	Lyxor MSCI Emerging Markets Ex China UCITS ETF	LU2009202107	Acc
	Lyxor MSCI EMU ESG Trend Leaders (DR) UCITS ETF	LU1792117340	Acc
	Lyxor MSCI Europe Climate Change (DR) UCITS ETF	LU2056738490	Acc
	Lyxor MSCI Europe ESG Leaders (DR) UCITS ETF	LU1940199711	Acc
	Lyxor MSCI Indonesia UCITS ETF	LU1900065811	Acc
	Lyxor MSCI Korea UCITS ETF	LU1900066975	Acc
	Lyxor MSCI Malaysia UCITS ETF	LU1901001542	Acc
	Lyxor MSCI Pacific Ex Japan UCITS ETF	LU1220245556	Dist
	Lyxor MSCI Russia UCITS ETF	LU1923627092	Acc
	Lyxor MSCI Russia UCITS ETF	LU1923627332	Dist
	Lyxor MSCI Russia UCITS ETF	LU2090063244	Dist EUR
	Lyxor MSCI South Africa UCITS ETF	LU1900067270	Acc
	Lyxor MSCI Taiwan UCITS ETF	LU1900066033	Acc
	Lyxor MSCI Taiwan UCITS ETF	LU2090063327	Dist
	Lyxor MSCI Thailand UCITS ETF	LU1900067437	Acc
	Lyxor MSCI Turkey UCITS ETF	LU1900067601	Acc
	Lyxor MSCI USA Climate Change UCITS ETF	LU2055175025	Acc
	Lyxor MSCI USA ESG Trend Leaders (DR) UCITS ETF	LU1792117696	Acc
	Lyxor MSCI World Climate Change (DR) UCITS ETF	LU2056739464	Acc
	Lyxor MSCI World Communication Services TR UCITS ETF	LU0533034129	Acc (EUR)
	Lyxor MSCI World Communication Services TR UCITS ETF	LU0533034392	Acc (USD)
	Lyxor MSCI World Consumer Discretionary TR UCITS ETF	LU0533032008	Acc (EUR)
	Lyxor MSCI World Consumer Discretionary TR UCITS ETF	LU0533032180	Acc (USD)
	Lyxor MSCI World Consumer Staples TR UCITS ETF	LU0533032263	Acc (EUR)
	Lyxor MSCI World Consumer Staples TR UCITS ETF	LU0533032347	Acc (USD)
	Lyxor MSCI World Energy TR UCITS ETF	LU0533032420	Acc (EUR)
	Lyxor MSCI World Energy TR UCITS ETF	LU0533032776	Acc (USD)
	Lyxor MSCI World ESG Trend Leaders (DR) UCITS ETF	LU1792117779	Acc
	Lyxor MSCI World Financials TR UCITS ETF	LU0533032859	Acc (EUR)
	Lyxor MSCI World Financials TR UCITS ETF	LU0533033071	Acc (USD)
	Lyxor MSCI World Health Care TR UCITS ETF	LU0533033238	Acc (EUR)
	Lyxor MSCI World Health Care TR UCITS ETF	LU0533033311	Acc (USD)
	Lyxor MSCI World Industrials TR UCITS ETF	LU0533033402	Acc (EUR)
	Lyxor MSCI World Industrials TR UCITS ETF	LU0533033584	Acc (USD)
	Lyxor MSCI World Information Technology TR UCITS ETF	LU0533033667	Acc (EUR)
	Lyxor MSCI World Information Technology TR UCITS ETF	LU0533033741	Acc (USD)
	Lyxor MSCI World Materials TR UCITS ETF	LU0533033824	Acc (EUR)
	Lyxor MSCI World Materials TR UCITS ETF	LU0533034046	Acc (USD)
	Lyxor MSCI World Utilities TR UCITS ETF	LU0533034558	Acc (EUR)
	Lyxor MSCI World Utilities TR UCITS ETF	LU0533034632	Acc (USD)
	Lyxor Nasdaq-100 UCITS ETF	LU1829221024	Acc
	Lyxor Nasdaq-100 UCITS ETF	LU2090063590	Dist
	Lyxor Pan Africa UCITS ETF	LU1287022708	Acc

	Lyxor S&P 500 Banks UCITS ETF	LU1829221966	Acc
	Lyxor S&P 500 Daily (-2x) Inverse UCITS ETF	LU1327051279	Acc
	Lyxor S&P 500 UCITS ETF	LU1135865084	Acc
	Lyxor S&P 500 UCITS ETF	LU1302703878	Daily Hedged to CHF - Dist
	Lyxor S&P 500 UCITS ETF	LU0959211326	Daily Hedged to EUR - Acc
	Lyxor S&P 500 UCITS ETF	LU0959211243	Daily Hedged to EUR - Dist
	Lyxor S&P 500 UCITS ETF	LU1950341179	Daily Hedged to GBP - Dist
	Lyxor S&P 500 UCITS ETF	LU0496786574	Dist (EUR)
	Lyxor S&P 500 UCITS ETF	LU0496786657	Dist (USD)
	Lyxor S&P 500 VIX Futures Enhanced Roll UCITS ETF	LU0832435464	Acc
	Lyxor SG European Quality Income NTR UCITS ETF	LU0959210278	Dist
	Lyxor SG Global Quality Income NTR UCITS ETF	LU0855692520	Acc
	Lyxor SG Global Quality Income NTR UCITS ETF	LU0832436512	Dist
	Lyxor SG Global Quality Income NTR UCITS ETF	LU1040688639	Monthly Hedged to GBP - Acc
	Lyxor US Curve Flattening 2-10 UCITS ETF	LU2018761762	Acc
	Lyxor US Curve Steepening 2-10 UCITS ETF	LU2018762653	Acc
	Lyxor US\$ 10Y Inflation Expectations UCITS ETF	LU1390062831	Acc
	Lyxor WIG 20 UCITS ETF	LU0459113907	Acc

Total :shares

give(s) proxy to to represent him/her/them/it at the annual general meeting of shareholders of **MULTI UNITS LUXEMBOURG** to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg), on **May 27, 2020 at 10:00 a.m.** 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 approve the deferral of the annual general meeting of shareholders due to the unavailability of the Company's annual accounts for the financial year ended December 31 st , 2019 :			
To hear the reports of the board of directors and of the auditor for the financial year ended December 31 st , 2019 :			
To discuss and to approve the annual accounts for the financial year ended December 31 st , 2019 :			
To decide of the allocation of the results for the financial year ended December 31 st , 2019, with consideration of the decision of payment of exceptional interim dividends regarding the Sub-Funds : - MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF – Dist decided by the Board of Directors on July 9 th , 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF - Dist decided by the Board of Directors on July 9 th , 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9 th , 2019 ;			

- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Monthly Hedged to CHF - Dist decided by the Board of Directors on July 9th, 2019 ;
- 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 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Monthly Hedged to USD - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF – Monthly Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 7-10Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar UK NT (DR) UCITS ETF - Acc decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Monthly Hedged to GBP - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF – Monthly Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Canada UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Russia UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Nasdaq - 100 UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF – Dist (EUR) decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF – Dist (USD) decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor SG European Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Monthly Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 7-10Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar UK NT (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor JPX-Nikkei 400 (DR) UCITS ETF – Daily Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;

<ul style="list-style-type: none"> - MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Monthly Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor MSCI Russia UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (EUR) decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (USD) decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor SG European Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019. 			
To note the resignation of Mr. Claudio BACCELI as director with effect as from April 14 th , 2019:			
To grant discharge to the members of the Board of Directors :			
To reappoint PricewaterhouseCoopers as <i>Réviseur d'Entreprises Agréé</i> of the Company:			
Fillings & publications required by the Law :			

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

(Signature)

GLOBAL PROXY

To be returned by mail (Reportingservices.Lux@sgss.socgen.com) by **May 25, 2020 at 4 p.m.** at the latest, duly dated and signed, to the Reporting Services (phone : 00352 47 93 11 7449 / 7421 / 5337) at Société Générale Luxembourg, 28-32, Place de la gare, L - 1616 Luxembourg.

Only full shares are entitled to vote.

The undersigned

Residing.....

Shareholder(s) of **MULTI UNITS LUXEMBOURG** for the number of shares hereafter detailed:

Number of shares	Sub fund	ISIN	
	Lyxor Australia (S&P/ASX 200) UCITS ETF	LU0496786905	Dist
	Lyxor BOT MTS Ex-Bank of Italy (DR) UCITS ETF	LU1287024076	Acc
	Lyxor China Enterprise (HSCEI) UCITS ETF	LU1900068914	Acc
	Lyxor China Enterprise (HSCEI) UCITS ETF	LU1900069136	US
	Lyxor Commodities Thomson Reuters/CoreCommodity CRB EX-Agriculture TR UCITS ETF	LU1435770406	Acc
	Lyxor Commodities Thomson Reuters/CoreCommodity CRB EX-Energy TR UCITS ETF	LU1829218582	Acc
	Lyxor Commodities Thomson Reuters/CoreCommodity CRB TR UCITS ETF	LU1829218749	Acc
	Lyxor Commodities Thomson Reuters/CoreCommodity CRB TR UCITS ETF	LU1900069219	Dail
	Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF	LU1407892592	Dist
	Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF	LU1439943090	Dist
	Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF	LU1407893301	Dis
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910939849	Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910940771	Mor Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910940268	Mor Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910940425	Mor Dist
	Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF	LU1910940003	Mor Dist
	Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF	LU1407889887	Dist
	Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF	LU1407888996	Dist
	Lyxor Core Morningstar UK NT (DR) UCITS ETF	LU1781541096	Dist
	Lyxor Core Morningstar US (DR) UCITS ETF	LU1781540957	Dist
	Lyxor Core MSCI EMU (DR) UCITS ETF	LU1646361276	Acc
	Lyxor Core MSCI EMU (DR) UCITS ETF	LU1646360971	Dist
	Lyxor Core MSCI Japan (DR) UCITS ETF	LU1781541252	Acc
	Lyxor Core MSCI Japan (DR) UCITS ETF	LU2133056387	Dail
	Lyxor Core MSCI Japan (DR) UCITS ETF	LU1781541682	Dail
	Lyxor Core MSCI Japan (DR) UCITS ETF	LU2090063673	Dist
	Lyxor Core MSCI World (DR) UCITS ETF	LU1781541179	Acc
	Lyxor Core US TIPS (DR) UCITS ETF	LU1452600197	Acc
	Lyxor Core US TIPS (DR) UCITS ETF	LU1452600270	Dist
	Lyxor Core US TIPS (DR) UCITS ETF	LU1452600601	Mor Dist
	Lyxor Core US Treasury 1-3Y (DR) UCITS ETF	LU1407887089	Acc
	Lyxor Core US Treasury 1-3Y (DR) UCITS ETF	LU1407887162	Dist
	Lyxor Core US Treasury 1-3Y (DR) UCITS ETF	LU1407887329	Mor Dist

	Lyxor Core US Treasury 1-3Y (DR) UCITS ETF	LU2093217771	Mon Acc
	Lyxor Core US Treasury 10+Y (DR) UCITS ETF	LU1407890620	Dist
	Lyxor Core US Treasury 10+Y (DR) UCITS ETF	LU1407890976	Mon Dist
	Lyxor Core US Treasury 7-10Y (DR) UCITS ETF	LU1407888053	Dist
	Lyxor Daily LevDAX UCITS ETF	LU0252634307	Acc
	Lyxor Daily LevDAX UCITS ETF	LU2090062600	Dist
	Lyxor DAX (DR) UCITS ETF	LU0252633754	Acc
	Lyxor DAX (DR) UCITS ETF	LU2090062436	Dist
	Lyxor EUR 2-10Y Inflation Expectations UCITS ETF	LU1390062245	Acc
	Lyxor EUR Curve Flattening 2-10 UCITS ETF	LU2018760012	Acc
	Lyxor EUR Curve Steepening 2-10 UCITS ETF	LU2018760954	Acc
	Lyxor Euro Corporate Bond Ex Financials UCITS ETF	LU1829218822	Acc
	Lyxor Euro Corporate Bond UCITS ETF	LU1829219127	Acc
	Lyxor Euro Corporate Bond UCITS ETF	LU2093240757	Mon Acc
	Lyxor Euro Floating Rate Note UCITS ETF	LU1829218319	Acc
	Lyxor Euro Government Bond (DR) UCITS ETF	LU1650490474	Acc
	Lyxor Euro Government Bond (DR) UCITS ETF	LU1650490805	Dist
	Lyxor Euro Government Bond 1-3Y (DR) UCITS ETF	LU1650487413	Acc
	Lyxor Euro Government Bond 1-3Y (DR) UCITS ETF	LU1650487926	Dist
	Lyxor Euro Government Bond 10-15Y (DR) UCITS ETF	LU1650489385	Acc
	Lyxor Euro Government Bond 10-15Y (DR) UCITS ETF	LU1650489898	Dist
	Lyxor Euro Government Bond 15+Y (DR) UCITS ETF	LU1287023268	Acc
	Lyxor Euro Government Bond 15+Y (DR) UCITS ETF	LU2090062782	Dist
	Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF	LU1650488494	Acc
	Lyxor Euro Government Bond 3-5Y (DR) UCITS ETF	LU1650488817	Dist
	Lyxor Euro Government Bond 5-7Y (DR) UCITS ETF	LU1287023003	Acc
	Lyxor Euro Government Bond 5-7Y (DR) UCITS ETF	LU2090062865	Dist
	Lyxor Euro Government Bond 7-10Y (DR) UCITS ETF	LU1287023185	Acc
	Lyxor Euro Government Bond 7-10Y (DR) UCITS ETF	LU2090062949	Dist
	Lyxor Euro Government Inflation Linked Bond (DR) UCITS ETF	LU1650491282	Acc
	Lyxor Euro Government Inflation Linked Bond (DR) UCITS ETF	LU1650491795	Dist
	Lyxor EURO STOXX Banks (DR) UCITS ETF	LU1829219390	Acc
	Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond (DR) UCITS ETF	LU1287023342	Acc
	Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond 1-3Y (DR) UCITS ETF	LU1829219556	Acc
	Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond 3-5Y (DR) UCITS ETF	LU1829219713	Acc
	Lyxor EuroMTS Highest Rated Macro-Weighted Govt Bond 5-7Y (DR) UCITS ETF	LU1829219986	Acc
	Lyxor Fed Funds US Dollar Cash UCITS ETF	LU1233598447	Acc
	Lyxor Fed Funds US Dollar Cash UCITS ETF	LU2090062352	Dist
	Lyxor FTSE 100 UCITS ETF	LU1650492173	Acc
	Lyxor FTSE 100 UCITS ETF	LU1650492256	Dist
	Lyxor FTSE 100 UCITS ETF	LU1650492330	Mon Acc
	Lyxor FTSE 100 UCITS ETF	LU1650492504	Mon Acc
	Lyxor FTSE All World Minimum Variance UCITS ETF	LU1389266302	Acc
	Lyxor FTSE Emerging Minimum Variance UCITS ETF	LU1237527673	Acc
	Lyxor FTSE EMU Minimum Variance UCITS ETF	LU1717044488	Acc
	Lyxor FTSE Europe Minimum Variance (DR) UCITS ETF	LU1237527160	Acc
	Lyxor FTSE Italia All Cap PIR 2020 (DR) UCITS ETF	LU1605710802	Acc
	Lyxor FTSE USA Minimum Variance UCITS ETF	LU1646362167	Acc
	Lyxor Green Bond (DR) UCITS ETF	LU1563454310	Acc
	Lyxor Green Bond (DR) UCITS ETF	LU1563454823	Acc
	Lyxor Green Bond ESG Screened (DR) UCITS ETF	LU1981859819	Acc

Lyxor Hong Kong (HSI) UCITS ETF	LU1900067940	Dist
Lyxor iBoxx EUR Liquid High Yield BB UCITS ETF	LU1215415214	Acc
Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF	LU1407891602	Dist
Lyxor Inverse EUR 2-10Y Inflation Expectations UCITS ETF	LU1900069300	Acc
Lyxor Inverse US\$ 10Y Inflation Expectations UCITS ETF	LU1879532940	Acc
Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646359452	Acc
Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646360039	Dail
Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646359965	Dail
Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646360542	Dail
Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646359619	Dail
Lyxor JPX-Nikkei 400 (DR) UCITS ETF	LU1646359882	Dail
Lyxor MSCI AC Asia Ex Japan UCITS ETF	LU1900068161	Acc
Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF	LU1900068328	Acc
Lyxor MSCI AC Asia Pacific Ex Japan UCITS ETF	LU1900068674	USD
Lyxor MSCI ACWI Gold UCITS ETF	LU0854423687	Acc
Lyxor MSCI All Country World UCITS ETF	LU1829220216	Acc
Lyxor MSCI All Country World UCITS ETF	LU1829220133	Acc
Lyxor MSCI Brazil UCITS ETF	LU1900066207	Acc
Lyxor MSCI Canada UCITS ETF	LU0496786731	Dist
Lyxor MSCI China UCITS ETF	LU1841731745	Acc
Lyxor MSCI Eastern Europe Ex Russia UCITS ETF	LU1900066462	Acc
Lyxor MSCI Eastern Europe Ex Russia UCITS ETF	LU2090063160	Dist
Lyxor MSCI EM Asia UCITS ETF	LU1781541849	Acc
Lyxor MSCI EM Climate Change UCITS ETF	LU2056738144	Acc
Lyxor MSCI EM ESG Trend Leaders UCITS ETF	LU1769088581	Acc
Lyxor MSCI EM Latin America UCITS ETF	LU1900066629	Acc
Lyxor MSCI Emerging Markets Ex China UCITS ETF	LU2009202107	Acc
Lyxor MSCI EMU ESG Trend Leaders (DR) UCITS ETF	LU1792117340	Acc
Lyxor MSCI Europe Climate Change (DR) UCITS ETF	LU2056738490	Acc
Lyxor MSCI Europe ESG Leaders (DR) UCITS ETF	LU1940199711	Acc
Lyxor MSCI Indonesia UCITS ETF	LU1900065811	Acc
Lyxor MSCI Korea UCITS ETF	LU1900066975	Acc
Lyxor MSCI Malaysia UCITS ETF	LU1901001542	Acc
Lyxor MSCI Pacific Ex Japan UCITS ETF	LU1220245556	Dist
Lyxor MSCI Russia UCITS ETF	LU1923627092	Acc
Lyxor MSCI Russia UCITS ETF	LU1923627332	Dist
Lyxor MSCI Russia UCITS ETF	LU2090063244	Dist
Lyxor MSCI South Africa UCITS ETF	LU1900067270	Acc
Lyxor MSCI Taiwan UCITS ETF	LU1900066033	Acc
Lyxor MSCI Taiwan UCITS ETF	LU2090063327	Dist
Lyxor MSCI Thailand UCITS ETF	LU1900067437	Acc
Lyxor MSCI Turkey UCITS ETF	LU1900067601	Acc
Lyxor MSCI USA Climate Change UCITS ETF	LU2055175025	Acc
Lyxor MSCI USA ESG Trend Leaders (DR) UCITS ETF	LU1792117696	Acc
Lyxor MSCI World Climate Change (DR) UCITS ETF	LU2056739464	Acc
Lyxor MSCI World Communication Services TR UCITS ETF	LU0533034129	Acc
Lyxor MSCI World Communication Services TR UCITS ETF	LU0533034392	Acc
Lyxor MSCI World Consumer Discretionary TR UCITS ETF	LU0533032008	Acc
Lyxor MSCI World Consumer Discretionary TR UCITS ETF	LU0533032180	Acc
Lyxor MSCI World Consumer Staples TR UCITS ETF	LU0533032263	Acc
Lyxor MSCI World Consumer Staples TR UCITS ETF	LU0533032347	Acc
Lyxor MSCI World Energy TR UCITS ETF	LU0533032420	Acc
Lyxor MSCI World Energy TR UCITS ETF	LU0533032776	Acc
Lyxor MSCI World ESG Trend Leaders (DR) UCITS ETF	LU1792117779	Acc
Lyxor MSCI World Financials TR UCITS ETF	LU0533032859	Acc

	Lyxor MSCI World Financials TR UCITS ETF	LU0533033071	Acc
	Lyxor MSCI World Health Care TR UCITS ETF	LU0533033238	Acc
	Lyxor MSCI World Health Care TR UCITS ETF	LU0533033311	Acc
	Lyxor MSCI World Industrials TR UCITS ETF	LU0533033402	Acc
	Lyxor MSCI World Industrials TR UCITS ETF	LU0533033584	Acc
	Lyxor MSCI World Information Technology TR UCITS ETF	LU0533033667	Acc
	Lyxor MSCI World Information Technology TR UCITS ETF	LU0533033741	Acc
	Lyxor MSCI World Materials TR UCITS ETF	LU0533033824	Acc
	Lyxor MSCI World Materials TR UCITS ETF	LU0533034046	Acc
	Lyxor MSCI World Utilities TR UCITS ETF	LU0533034558	Acc
	Lyxor MSCI World Utilities TR UCITS ETF	LU0533034632	Acc
	Lyxor Nasdaq-100 UCITS ETF	LU1829221024	Acc
	Lyxor Nasdaq-100 UCITS ETF	LU2090063590	Dist
	Lyxor Pan Africa UCITS ETF	LU1287022708	Acc
	Lyxor S&P 500 Banks UCITS ETF	LU1829221966	Acc
	Lyxor S&P 500 Daily (-2x) Inverse UCITS ETF	LU1327051279	Acc
	Lyxor S&P 500 UCITS ETF	LU1135865084	Acc
	Lyxor S&P 500 UCITS ETF	LU1302703878	Dail
	Lyxor S&P 500 UCITS ETF	LU0959211326	Dail
	Lyxor S&P 500 UCITS ETF	LU0959211243	Dail
	Lyxor S&P 500 UCITS ETF	LU1950341179	Dail
	Lyxor S&P 500 UCITS ETF	LU0496786574	Dist
	Lyxor S&P 500 UCITS ETF	LU0496786657	Dist
	Lyxor S&P 500 VIX Futures Enhanced Roll UCITS ETF	LU0832435464	Acc
	Lyxor SG European Quality Income NTR UCITS ETF	LU0959210278	Dist
	Lyxor SG Global Quality Income NTR UCITS ETF	LU0855692520	Acc
	Lyxor SG Global Quality Income NTR UCITS ETF	LU0832436512	Dist
	Lyxor SG Global Quality Income NTR UCITS ETF	LU1040688639	Mor Acc
	Lyxor US Curve Flattening 2-10 UCITS ETF	LU2018761762	Acc
	Lyxor US Curve Steepening 2-10 UCITS ETF	LU2018762653	Acc
	Lyxor US\$ 10Y Inflation Expectations UCITS ETF	LU1390062831	Acc
	Lyxor WIG 20 UCITS ETF	LU0459113907	Acc

Total : shares

give(s) proxy to any employee of the Fund Engineering Department of Société Générale Luxembourg to represent him/her/them/it at the annual general meeting of shareholders of **MULTI UNITS LUXEMBOURG** to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg), on **May 27, 2020 at 10:00 a.m.** 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 :

AGENDA	DECISIONS OF THE SHAREHOLDERS		
	YES	NO	ABSTENTION
To approve the deferral of the annual general meeting of shareholders due to the unavailability of the Company's annual accounts for the financial year ended December 31 st , 2019 :			
To hear the reports of the board of directors and of the auditor for the financial year ended December 31 st , 2019 :			
To discuss and to approve the annual accounts for the financial year ended December 31 st , 2019 :			
To decide of the allocation of the results for the financial year ended December 31 st , 2019, with consideration of the decision of payment of exceptional interim dividends regarding the Sub-Funds :			

- MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF – Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Monthly Hedged to CHF - Dist decided by the Board of Directors on July 9th, 2019 ;
- 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 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Global Inflation-Linked 1-10Y Bond (DR) UCITS ETF – Monthly Hedged to USD - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF – Monthly Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 7-10Y (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar UK NT (DR) UCITS ETF - Acc decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core US TIPS (DR) UCITS ETF - Monthly Hedged to GBP - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF – Monthly Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Canada UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor MSCI Russia UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Nasdaq - 100 UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF – Dist (EUR) decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF – Dist (USD) decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor SG European Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on July 9th, 2019 ;

- MULTI UNITS LUXEMBOURG – Lyxor Australia (S&P/ASX 200) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts 0-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core FTSE Actuaries UK Gilts Inflation-Linked (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 1-3Y (DR) UCITS ETF - Monthly Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 3-5Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 5-7Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core iBoxx \$ Treasuries 7-10Y (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar UK NT (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core Morningstar US (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Core MSCI EMU (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor FTSE 100 UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;
- MULTI UNITS LUXEMBOURG – Lyxor Hong Kong (HSI) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ;

<ul style="list-style-type: none"> - MULTI UNITS LUXEMBOURG – Lyxor JPX-Nikkei 400 (DR) UCITS ETF – Daily Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor iBoxx \$ Treasuries 10Y+ (DR) UCITS ETF - Monthly Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor iBoxx GBP Liquid Corporates Long Dated UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor MSCI Pacific Ex Japan UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor MSCI Russia UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to CHF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to EUR - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Daily Hedged to GBP - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (EUR) decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor S&P 500 UCITS ETF - Dist (USD) decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor SG European Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019 ; - MULTI UNITS LUXEMBOURG – Lyxor SG Global Quality Income NTR UCITS ETF - Dist decided by the Board of Directors on December 9th, 2019. 			
To note the resignation of Mr. Claudio BACCELLI as director with effect as from April 14 th , 2019:			
To grant discharge to the members of the Board of Directors :			
To reappoint PricewaterhouseCoopers as <i>Réviseur d'Entreprises Agréé</i> of the Company:			
Fillings & publications required by the Law :			

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

(Signature)