

11 Feb 2025

Dear Shareholders,

RE:

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

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

The enclosed announcement contains important information of interest to the beneficial owners of the shares in the Multi Units France - Amundi MSCI India II UCITS ETF and Multi Units France – AMUNDI MSCI Emerging Markets III UCITS ETF. All depositaries, custodians and other intermediaries receiving this announcement are requested to promptly forward this announcement to such beneficial owners.

If any The Central Depository (PTE) Limited (“CDP”) Shareholders wish to be represented at the AGO, please arrange for the duly completed proxy form to be received by the CDP at Robinson Road, Post Office, P.O. Box 1597, Singapore 903147. no later than **18 Feb 2025 at 6 p.m.** to indicate their voting preferences.

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

MULTI UNITS FRANCE

Société d'Investissement à Capital Variable

Registered office: 91-93 boulevard Pasteur - 75015 PARIS

No. 441 298 163 Paris Trade and Companies Register

NOTICE OF MEETING

Shareholders are advised that they are convened to attend an **Ordinary General Meeting** on **Friday 28 February 2025 at 11 a.m.** at 17 Cours Valmy, Tours Société Générale, 92800 Puteaux, for the purposes of discussing the following agenda:

- Approval of the management report of the Board of Directors and of the statutory auditors' report on the annual accounts for the financial year ended October 2024,
- Approval of the statutory auditors' special report on those agreements covered by Article L.225-38 of the French Commercial Code,
- Approval of the accounts for this financial year and decisions on allocation of distributable sums for each sub-fund,
- Renewal of the terms of two directors,
- Allocated remuneration,
- Powers to carry out formalities.

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

Shareholders may choose one of the following options:

- either send the company a power of attorney without specifying a proxy;
- or use and send the company a postal voting form.

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

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

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

The balance sheet, the profit and loss account, the notes and the composition of the company's assets are available to shareholders at the company's registered office.

The Board of Directors

MULTI UNITS FRANCE
Société d'Investissement à Capital Variable
Registered office: 91/93 Boulevard Pasteur – 75015 PARIS
No. 441 298 163 Nanterre Trade and Companies Register

**DRAFT RESOLUTIONS
ORDINARY GENERAL MEETING
OF 28 FEBRUARY 2025**

FIRST RESOLUTION

The General Meeting, having heard a reading of the following:

- the management report on the SICAV's activities during the financial year closed **at the end of October 2024** and on the accounts for that financial year,
- and the Statutory Auditors' Report on the annual accounts,

approves the accounts and the balance sheet for the financial year as they are presented, along with the transactions reflected in those accounts and summarised in those reports.

SECOND RESOLUTION

The General Meeting, having heard the special report of the statutory auditors on the agreements referred to in Article **L225-38 of the French Commercial Code**, acknowledges this report and approves its conclusions.

THIRD RESOLUTION

(AMUNDI BEL 20 TR UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income, the distributable amounts for the financial year closed **at the end of October 2024** total EUR 521,127.69.

It decides to allocate the distributable amounts as follows:

- ✓ Balance carried forward: EUR 118,090.91
- ✓ Distribution: EUR 403,036.78

On the basis of this distribution, for the financial year, the overall net dividend per share is therefore set at EUR 0.58, accompanied, where applicable, by a tax credit of an amount determined on the date of payment of these interim payments.

Dividends related to the Net Income distributed for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	0.77	0.77	-
31/10/2022	1.34	1.34	-
31/10/2023	0.85	0.85	-

In terms of net capital gains made, the remaining amounts to be allocated for the financial year closed **at the end of October 2024** are **EUR 7,743,559.06**.

The General Meeting decides that the distributable amounts are distributed as follows:

- ✓ Distribution: None
- ✓ Balance carried forward for the net capital gains made: EUR 7,743,559.06

FOURTH RESOLUTION

(AMUNDI ITALY BTP DAILY (-2X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR -214,320.10 is accumulated in full.

In terms of net capital gains made: the amount of EUR -12,552,518.74 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

FIFTH RESOLUTION

(AMUNDI US TREASURY 10Y DAILY (-2X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

ACC shares:

In terms of Net Income: the amount of USD -32,045.69 is accumulated in full.

In terms of net capital gains made: the amount of USD -925,717.29 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

SIXTH RESOLUTION

(AMUNDI FTSE ITALIA PMI PIR 2020 UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR 4,715,593.73 is accumulated in full.

In terms of net capital gains made: the amount of EUR 9,178,625.89 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

SEVENTH RESOLUTION
(AMUNDI MDAX UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the distributable amount of EUR 2,062,931.08, after deduction of the interim payments made during the financial year for the amount of EUR -1,710,664.47 (i.e. an amount per unit of €2.61), is allocated as follows:

DIST share:

- ✓ Distribution: €1,192,198.56 (i.e. an outstanding amount per unit after the interim-payment settlements of €2.76).
- ✓ Balance carried forward for the financial year: EUR 870,732.52

Dividends related to the Net Income distributed for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	2.82	-	-
31/10/2022	1.27	-	-
31/10/2023	-	-	-

In terms of net capital gains made: the amount of EUR 14,518,262.05 is allocated in full to the "Balance carried forward for net capital gains" account.

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

EIGHTH RESOLUTION
(AMUNDI MSCI CHINA A UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

ACC shares:

In terms of Net Income: the amount of USD 4,345,769.30 is accumulated in full.

In terms of net capital gains made: the amount of USD -36,059,075.13 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

NINTH RESOLUTION
(AMUNDI MSCI WORLD EX EMU SRI CLIMATE NET ZERO AMBITION UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of USD 61,281.91 is accumulated in full.

In terms of net capital gains made: the amount of USD 5,001,912.90 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

TENTH RESOLUTION

(AMUNDI DJ GLOBAL TITANS 50 UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

DIST shares:

In terms of Net Income: the amount of EUR 2,239,344.02 is allocated as follows:

- ✓ Distribution of the amount of EUR 2,238,912.43, i.e. a distribution per unit of EUR 0.46 as an initial interim payment. The amount of EUR 0.69 as an outstanding distribution payment per unit after settlement of the interim payments,
- ✓ Allocation of the amount of EUR 431.59 to the "Balance carried forward for income for the financial year" account.

Dividends related to Distributed Profit/Loss for DIST shares for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	0.57	-	-
31/10/2022	0.83	-	-
31/10/2023	-	-	-

In terms of net capital gains made: the amount of EUR 133,792,930.51 is allocated in full to the "Balance carried forward for net capital gains" account.

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

ELEVENTH RESOLUTION

(AMUNDI SMI DAILY (-2X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

ACC shares:

In terms of Net Income: the amount of CHF -70,792.99 is accumulated in full,

In terms of net capital gains made: the amount of CHF - 4,875,288.24 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

TWELFTH RESOLUTION

(AMUNDI SHORTDAX DAILY (-2X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

ACC shares:

In terms of Net Income: the amount of EUR -61,832.42 is accumulated in full,

In terms of net capital gains made: the amount of EUR -27,125,799.46 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

THIRTEENTH RESOLUTION

(AMUNDI IBEX 35 DOBLE APALANCADO DIARIO (2X) UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR -105,269.07 is accumulated in full,

In terms of net capital gains made: the amount of EUR 14,619,912.35 is accumulated in full

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

FOURTEENTH RESOLUTION

(AMUNDI IBEX 35 DOBLE INVERSO DIARIO (-2X) UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR -285,224.08 is accumulated in full,

In terms of net capital gains made: the amount of EUR -31,039,026.61 is accumulated in full

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

FIFTEENTH RESOLUTION

(AMUNDI NASDAQ-100 DAILY (2X) LEVERAGED UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR -1,970,440.15 is accumulated in full,

In terms of net capital gains made: the amount of EUR 340,812,602.67 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

SIXTEENTH RESOLUTION

(AMUNDI CAC 40 DAILY (2X) LEVERAGED UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: accumulation in full of the amount of EUR 3,585,711.57,

In terms of net capital gains made: accumulation in full of the amount of EUR 31,989,335.11.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

SEVENTEENTH RESOLUTION

(AMUNDI CAC 40 DAILY (-2X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: accumulation in full of the amount of EUR -201,190.53,

In terms of net capital gains made: accumulation in full of the amount of EUR -54,842,071.25.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

EIGHTEENTH RESOLUTION

(AMUNDI CAC 40 DAILY (-1X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR -282,239.20 is accumulated in full.

In terms of net capital gains made: the amount of EUR -7,605,113.33 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

NINETEENTH RESOLUTION

(AMUNDI CAC 40 UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income, the amount of EUR 111,726,079.48 is distributed among the various share classes as follows:

- **ACC SHARES,** the amount of EUR 14,593,434.90 is accumulated in full.
- **DIST SHARES,** the amount of EUR 87,745,601.33 is allocated as follows:
 - ✓ Distributed in the amount of EUR 93,900,831.48, i.e., a dividend per unit of EUR **2.19**,
 - ✓ Allocated in the amount of EUR 2,918,970 to the “Balance carried forward for the financial year” account

Dividends related to net profit/loss distributed for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	1.11	1.11	-
31/10/2022	1.73	1.73	-
31/10/2023	2.10	2.10	-

- **J-EUR SHARES,** the amount of EUR 312,843.10 is distributed as follows:
 - ✓ Distributed in the amount of EUR 305,882.64, i.e., a dividend per unit of EUR **186.06**.
 - ✓ Allocated in the amount of EUR 6,960.46

Dividends related to net profit/loss distributed for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	94.19	94.19	-
31/10/2022	146.79	146.79	-
31/10/2023	178.77	178.77	-

In terms of net capital gains made, the amount of EUR **681,064,963.45** is distributed as follows:

- **ACC SHARES**, the amount of EUR 2,006,283.40 is accumulated in full.
- **DIST SHARES**, the overall amount of EUR 676,961,806.02 is allocated in full to the “Balance carried forward for net capital gains” account.
- **J-EUR SHARES**, the amount of EUR 2,096,874.03 is allocated in full to the “Balance carried forward for net capital gains” account.

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

TWENTIETH RESOLUTION

(AMUNDI EUR OVERNIGHT RETURN UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income, the amount of EUR -1,708,453.67 is accumulated in full.

In terms of net capital gains made, the amount of EUR 31,365,287.90 is accumulated in full

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

TWENTY-FIRST RESOLUTION

(AMUNDI EURO STOXX 50 DAILY (-2X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

- **In terms of Net Income**: the amount of EUR -65,671.92 is accumulated in full.
- **In terms of net capital gains made**: the amount of EUR -21,419,417.01 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

TWENTY-SECOND RESOLUTION

(AMUNDI EURO STOXX 50 Daily (2X) Leveraged UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

- **In terms of Net Income**: the amount of EUR 149,908.86 is accumulated in full.
- **In terms of net capital gains made**: the amount of EUR 32,960,397.06 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

TWENTY-THIRD RESOLUTION

(AMUNDI EURO STOXX 50 DAILY (-1X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

- **In terms of Net Income**, the amount of EUR 1,636,530.48 is accumulated in full.
- **In terms of net capital gains made**: the amount of EUR -40,906,283.33 is accumulated in full.

TWENTY-FOURTH RESOLUTION

(AMUNDI FTSE MIB DAILY (-2X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

- **In terms of Net Income**, the amount of EUR -294,041.47 is accumulated in full.
- **In terms of net capital gains made**, the amount of EUR -33,906,540.18 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

TWENTY-FIFTH RESOLUTION

(AMUNDI FTSE MIB DAILY (2X) LEVERAGED UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

DIST share:

In terms of Net Income: the distributable amount of EUR -1,436,744.62 is distributed as follows:

In terms of Net Income:

- ✓ the amount of EUR 1,435,681.90 is distributed, i.e. the amount per unit of **EUR 0.50**,
- ✓ the amount of EUR 1,062.72 is allocated to the “Balance carried forward for the financial year” account.

In terms of net capital gains made: the amount of EUR 133,183,806.78 is allocated in full to the “Balance carried forward for net capital gains” account.

Dividends related to Distributed Profit/Loss for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
30/10/2021	-	-	-
30/10/2022	0.19	-	-
31/10/2023			

TWENTY-SIXTH RESOLUTION

(AMUNDI FTSE MIB DAILY (-1X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

- **In terms of Net Income:** the amount of EUR -177,981.88 is accumulated in full.
- **In terms of net capital gains made:** the amount of EUR -8,067,582.10 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

TWENTY-SEVENTH RESOLUTION

(AMUNDI GERMAN BUND DAILY (-2X) INVERSE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

- **In terms of Net Income,** the amount of EUR -49,391.24 is accumulated in full,
- **In terms of net capital gains made,** the amount of EUR -955,379.30 is accumulated in full

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

TWENTY-EIGHTH RESOLUTION

(AMUNDI FTSE MIB UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income, the distributable amounts total EUR 25,196,503.66.

ACC shares

- Accumulated in the amount of EUR 484,904.82

DIST shares

The amount of EUR 24,711,598.84 is distributed as follows:

- Distribution of EUR 15,743,204.40,
- The amount of EUR 8,968,394.44 to the "Balance carried forward for the financial year" account

The General Meeting decides that a dividend of **EUR 1.34** will be distributed, representing the entire income distributed for the financial year ended.

Dividends related to Distributed Profit/Loss for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	0.54	0.54	-
31/10/2022	0.93	0.93	-
31/10/2023	1.12	1.12	-

In terms of net capital gains made, the amount of EUR 107,617,889.70 is distributed as follows:

ACC shares

- the amount of EUR 800,973.27 is accumulated.

DIST shares

- the amount of EUR 106,816,916.43 is allocated to the "Balance carried forward for net capital gains" account.

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

TWENTY-NINTH RESOLUTION

(AMUNDI IBEX 35 UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income, the amount of EUR 17,061,498 is distributed as follows:

ACC shares: the amount of EUR 2,480,141.08 is accumulated in full.

DIST shares, the amount of EUR 14,581,356.92 is:

- Distributed in the amount of EUR 5,977,980, i.e., an outstanding dividend payment per unit of **EUR 3.60** after settlement of the interim payments.
- The amount of EUR 8,603,376.92 is allocated to the "Balance carried forward for the financial year" account.

On the basis of this distribution, to which the interim payment paid for the financial year is added, the overall net dividend per share is therefore set at EUR 3.60, accompanied, where applicable, by a tax credit of an amount determined on the date of payment of these interim payments.

Dividends related to Distributed Profit/Loss for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
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31/10/2021	2.48	2.48	-
31/10/2022	0.94	0.94	-
31/10/2023	3.14	3.14	-

In terms of net capital gains for the financial year, the amount of EUR 23,274,573.03 is distributed as follows:

ACC shares, the amount of EUR 1,694,444.34 is accumulated in full.

DIST shares, the amount of EUR 21,580,128.69 is allocated to the “Balance carried forward for undistributed capital gains” account.

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

THIRTIETH RESOLUTION

(AMUNDI MSCI WORLD II UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR 313,255,772.49 is distributed as follows:

- ACC SHARES: the amount of EUR 1,884,776.27 is accumulated in full,
- MONTHLY HEDGED TO EUR – ACC SHARES: the amount of EUR 8,352,749.86 is accumulated in full.
- DIST SHARES: the amount of EUR 280,746,590.02 is allocated as follows:
 - distributed in the amount of EUR 119,352,065.75, i.e., an outstanding payment amount per unit of **EUR 5.75** after settlement of the prior interim payments of EUR 3.85.
 - in the amount of EUR 161,394,54.27 to the “Balance carried forward for the financial year” account.

Dividends related to net profit/loss distributed for DIST shares for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	3.71	-	-
31/12/2022	3.78	-	-
31/10/2023	3.85		

- MONTHLY HEDGED TO USD - DIST SHARES, the amount of 1,667,912.91 is allocated as follows:
 - distributed in the amount of EUR 762,047.43, i.e., an outstanding payment amount per unit of **EUR 4.11** after the prior interim-payment settlements of EUR 2.55.
 - in the amount of EUR 905,865.48 to the “Balance carried forward for the financial year” account.

Dividends related to net profit/loss distributed for Monthly Hedged to USD – DIST shares for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	2.39	-	-
31/10/2022	2.54	-	-
31/10/2023	2.75		

- MONTHLY HEDGED TO EUR - DIST SHARES, the amount of 20,600,950.39 is allocated as follows:
 - distributed in the amount of EUR 8,446,048.80, i.e., an outstanding payment amount per unit of **EUR 3.36** after settlement of the prior interim payments of EUR 2.34.
 - in the amount of EUR 2,513,705 to the “Balance carried forward for the financial year” account.

Dividends distributed for Monthly Hedged to EUR – DIST shares for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	2.47	-	-
31/10/2022	2.20	-	-
31/10/2023	2.34	-	-

- I-EUR SHARES, the amount of EUR 2,793.04 is accumulated in full.

In terms of net capital gains made, the amount of EUR 1,525,126,478.65 is:

- ACC SHARES: the amount of EUR -50,868,789.53 is accumulated in full,
- MONTHLY HEDGED TO EUR SHARES: the amount of EUR 198,940,442.81 is accumulated in full,
- DIST SHARES, the allocated amount of EUR 923,734,278.40 is allocated to the “Balance carried forward for net capital gains made” account.
- MONTHLY HEDGED TO USD-DIST SHARES, the amount of EUR 37,707,071.07 is allocated to the “Balance carried forward for net capital gains made” account.
- MONTHLY HEDGED TO EUR-DIST SHARES, the amount of EUR 415,565,140.14 is allocated to the “Balance carried forward for net capital gains made” account.
- I-EUR SHARES, the amount of EUR 48,335.76 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

THIRTY-FIRST RESOLUTION

(AMUNDI MSCI EUROPE II UCITS ETF)

The General Meeting notes that the **Net Income** is **EUR 20,717,098.11** for the financial year closed **at the end of October 2024** for this sub-fund

It decides to allocate distributable amounts as follows:

In terms of Net Income: the amount of EUR 17,220,612.80 is distributed as follows:

- ACC shares: the amount of EUR 17,220,612.80 is accumulated in full.

In terms of net capital gains made: the amount of EUR 38,353,857.55 is distributed as follows:

- ACC shares: the amount of EUR 38,353,857.55 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

THIRTY-SECOND RESOLUTION

(LYXOR MSCI EMERGING MARKETS III UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income, the amount of EUR 23,314,500.52 is allocated as follows:

- ACC shares (EUR): the amount of EUR 20,748,905.94 is accumulated in full.
- ACC shares (USD): the amount of EUR 2,562,417.42 is accumulated in full.
- I – EUR SHARES: the amount of EUR 3,177.16 is accumulated in full.

In terms of net capital gains made, the amount of EUR 119,473,496.45 is distributed as follows:

- ACC shares (EUR): the amount of EUR 92,704,411.07 is accumulated in full.
- ACC shares (USD): the amount of EUR 26,751,838.97 is accumulated in full.
- I – EUR shares: the amount of EUR 17,246.41 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

THIRTY-THIRD RESOLUTION

(AMUNDI Japan TOPIX II UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income, the overall amount of JPY 1,384,711,013 is distributed between the share classes as follows:

- DIST SHARES (JPY), the amount of JPY 178,922,063 is distributed as follows:
 - Allocated in the amount of JPY 69,057,724 to the “Balance carried forward for the financial year” account,
 - Distributed in the amount of JPY 109,864,339

On the basis of this distribution, the overall net dividend per share is therefore set at **EUR 197**, accompanied, where applicable, by a tax credit of an amount determined on the date of payment of these interim payments.

Dividends related to net profit/loss distributed for DIST (JPY) shares for the previous three financial years were as follows (in JPY):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	253.00	-	-
31/10/2022	352.00	-	-
31/10/2023	290.00	-	-

- Daily Hedged to EUR-DIST SHARES, the amount of JPY 306,495,767 is distributed as follows:
 - Allocation of the amount of JPY 86,808,522.64 to the "Balance carried forward for the financial year" account
 - Distribution in the amount of JPY 219,687,244.36

On the basis of this distribution, the overall net dividend per share is therefore set at **EUR 535.33**, accompanied, where applicable, by a tax credit of an amount determined on the date of payment of these interim payments.

Dividends related to net profit or loss distributed for the Daily Hedged to EUR – DIST shares for the previous three financial years were as follows (in JPY):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	255.99	-	-
31/10/2022	348.54	-	-
31/10/2023	291.34	-	-

- For DIST shares (EUR), the amount of JPY 899,293,183 is distributed as follows:
 - Allocated in the amount of JPY 379,901,605.25 to the "Balance carried forward for the financial year" account,
 - Distributed in the amount of JPY 519,391,577.75

On the basis of this distribution, the overall net dividend per share is therefore set at **EUR 193.36**, accompanied, where applicable, by a tax credit of an amount determined on the date of payment of these interim payments.

Dividends related to net profit or loss distributed for DIST (EUR) shares for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	262.49		
31/10/2022	335.76	-	-
31/10/2023	380.98	-	-

In terms of net capital gains made, the amount of JPY 53,092,290.463 is distributed as follows:

- DIST SHARES (JPY), a total of JPY 10,431,489,935 is allocated in full to the "Balance carried forward for net capital gains" account.
- USD SHARES / None
- Daily Hedged to EUR – ACC SHARES: None
- DIST SHARES (EUR), a total of JPY 33,506,010,673 is allocated in full to the "Undistributed net capital gains" account.

- Daily Hedged to EUR SHARES, the total of JPY 9,154,789,859 is allocated in full to the “Undistributed capital gains” account.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for net capital gains made relating to previous financial years.

THIRTY-FOURTH RESOLUTION

(AMUNDI EURO STOXX 50 II UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income, the amount of EUR 75,365,508.01 is distributed as follows:

- ACC SHARES, the amount of EUR 72,641,878.97 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed relating to net profit/loss for the Daily Hedged to CHF shares for the previous three financial years.

- Daily Hedged to CHF - ACC SHARES, the amount of EUR 842,282.15 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed relating to net profit/loss for the Daily Hedged to CHF shares for the previous three financial years.

- Daily Hedged to GBP - ACC SHARES, the amount of EUR 335,343.55 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed relating to net profit/loss for the Daily Hedged to GBP shares for the previous three financial years.

- Daily Hedged to USD - ACC SHARES, the amount to be allocated is EUR 1,546,003.34 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed relating to net profit/loss for the Daily Hedged to USD shares for the previous three financial years.

In terms of net capital gains made, the amount of EUR 71,823,292.18 is distributed as follows:

- ACC SHARES, the amount of EUR 70,257,858.76 is accumulated in full.
- Daily Hedged to CHF SHARES, the amount of EUR 945,742.78 is accumulated in full,
- Daily Hedged to GBP SHARES, the amount of EUR 1,040,267.34 is accumulated in full,
- Daily Hedged to USD SHARES, the amount of EUR -420,576.70 is accumulated in full

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for net capital gains made relating to previous financial years.

THIRTY-FIFTH RESOLUTION

(AMUNDI PEA EURO COURT TERME UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

ACC SHARES:

In terms of Net Income: the amount of EUR -135,964.48 is accumulated in full.

In terms of net capital gains made: the amount of EUR -456,394.33 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

THIRTY-SIXTH RESOLUTION

(AMUNDI MSCI GREECE UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

DIST SHARES

In terms of Net Income, the overall amount of EUR 1,739,350.16 is allocated as follows:

- The amount of EUR 46,679.62 is allocated to the “Balance carried forward for the financial year” account,
- The amount of EUR 1,692,670.54 is distributed.

The General Meeting decides that a dividend of EUR 0.02 will be paid for the financial year ended, in addition to the interim payment of EUR 0.03 already paid.

Dividends related to net profit or loss distributed for DIST shares for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	0.02		
31/10/2022	0.02		
31/10/2023	0.03	-	-

In terms of net capital gains made, the amount of EUR 67,484,809.02 is allocated to the “Balance carried forward for capital gains” account.

THIRTY-SEVENTH RESOLUTION

(LYXOR MSCI INDIA II UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR 10,810,605.88 is distributed as follows:

- ACC (EUR) shares, the amount of EUR 8,266,839.22 is accumulated in full
- ACC (USD) shares, the amount of EUR 2,543,766.66 is accumulated in full

In terms of net capital gains made, the amount of EUR 114,258,799.07 is distributed as follows:

- ACC (EUR) shares, the amount of EUR 124,577,284.64 is accumulated in full
- ACC (USD) shares, the amount of EUR -10,318,485.57 is accumulated in full,

In accordance with the regulations, the General Meeting acknowledges that no dividend relating to net capital gains made has been distributed for previous financial years.

THIRTY-EIGHTH RESOLUTION

(AMUNDI MSCI NEW ENERGY ESG SCREENED UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR 21,470,054.12 is distributed as follows:

- ACC SHARES, the amount of EUR 293,773.92 is accumulated in full.
- DIST SHARES, the amount of EUR 21,176,280.20 is allocated as follows:
 - ✓ Distribution of the amount of EUR 4,930,073.07,
 - ✓ Carry forward of the amount of EUR 16,246,207.13 to the "Balance carried forward for the financial year" account

The General Meeting decides to distribute a dividend of EUR 0.19, to be paid soon, representing the entire income distributed for the financial year ended.

Dividends related to net profit/loss distributed for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	0.13		
31/10/2022	0.09	-	-
31/10/2023	0.22	-	-

In terms of net capital gains made: the amount of EUR 171,960,120.94 is distributed as follows:

- ACC SHARES, the amount of EUR -12,392,453.53 is accumulated in full
- DIST SHARES, the amount of EUR 184,352,574.47 is allocated to the "Balance carried forward for net capital gains" account

THIRTY-NINTH RESOLUTION

(AMUNDI MSCI WATER ESG SCREENED UCITS ETF)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

In terms of Net Income: the amount of EUR 21,325,930.39 is distributed as follows:

- ACC SHARES, the amount of EUR 580,238.71 is accumulated in full.
- DIST SHARES, the amount of EUR 20,745,691.68 is allocated as follows:
 - Distribution of the amount of EUR 11,830,484.28.
 - The amount of EUR 8,915,207.40 to the "Balance carried forward for the financial year" account

The General Meeting decides to distribute a dividend of EUR 0.51, to be paid soon, representing the entire income distributed for the financial year ended.

Dividends related to net profit/loss distributed for the previous three financial years were as follows (in EUR):

Closing	Net dividend	Amount eligible for 40% allowance	Amount not eligible for 40% allowance
31/10/2021	-	-	-
31/10/2022	-	-	-
31/10/2023	-	-	-

In terms of net capital gains made: the amount of EUR 376,686,758.83 is distributed as follows:

- ACC SHARES, the amount of EUR 3,253,100.02 is accumulated in full
- DIST SHARES, the amount of EUR 373,433,658.81 is allocated to the “Balance carried forward for net capital gains” account

FORTIETH RESOLUTION (PLANET MONDE)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

- **In terms of Net Income:** the amount of EUR -346,618.38 is accumulated in full,
- **In terms of net capital gains made:** the amount of EUR -124,504.41 is accumulated in full.

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years.

FORTY-FIRST RESOLUTION (AMUNDI GREEN BOND INDICIEL)

The General Meeting decides that the distributable amounts for the financial year closed **at the end of October 2024** for this sub-fund are distributed as follows:

- **In terms of Net Income:** the amount of EUR -31,522.17 is accumulated in full
- **In terms of net capital gains made:** the amount of EUR -69,796.17 is accumulated in full

In accordance with the regulations, the General Meeting acknowledges that no dividend has been distributed for previous financial years, with regard to the first closing.

FORTY-SECOND RESOLUTION

The General Meeting decides to reappoint **Mr Grégory Berthier** as a director for a further three years, i.e., until the ordinary general meeting that will decide on the accounts for the financial year closed **at the end of October 2027**.

FORTY-THIRD RESOLUTION

The General Meeting decides to reappoint **Mr Yannic Raulin** as a director for a further three years, i.e., until the ordinary general meeting that will decide on the accounts for the financial year closed **at the end of October 2027**.

FORTY-FOURTH RESOLUTION

The general meeting sets the amount of the remuneration allocated to the directors at € 15,000, until a further decision is made.

FORTY-FIFTH RESOLUTION

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

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

**ORDINARY GENERAL MEETING
OF 28 FEBRUARY 2025
11 A.M.**

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

SURNAME, FIRST NAME:

.....
ACTING IN MY CAPACITY AS PERMANENT REPRESENTATIVE OF THE COMPANY
.....

ADDRESS:
.....

NUMBER OF SHARES: ENTITLING THE HOLDER TO:
VOTES

ISIN	NAME (Sub-Fund)	Share Name
FR0000021842	Amundi BEL 20 UCITS ETF	Amundi BEL 20 UCITS ETF Dist
FR0011023621	Amundi Italy BTP Daily (-2x) Inverse UCITS ETF	Amundi Italy BTP Daily (-2x) Inverse UCITS ETF Acc
FR0011607084	Amundi US Treasury 10Y Daily (-2x) Inverse UCITS ETF	Amundi US Treasury 10Y Daily (-2x) Inverse UCITS ETF Acc
FR0011758085	Amundi FTSE Italia PMI PIR 2020 UCITS ETF	Amundi FTSE Italia PMI PIR 2020 UCITS ETF Acc
FR0011857234	Amundi MDAX UCITS ETF	Amundi MDAX UCITS ETF Dist
FR0011720911	Amundi MSCI China A UCITS ETF	Amundi MSCI China A UCITS ETF Acc
FR0013209921	Amundi MSCI World Ex EMU SRI PAB Net Zero Ambition UCITS ETF	Amundi MSCI World Ex EMU SRI PAB Net Zero Ambition UCITS ETF Acc
FR0007075494	Amundi DJ Global Titans 50 UCITS ETF	Amundi DJ Global Titans 50 UCITS ETF Dist
FR0010869438	Amundi SMI Daily (-2x) Inverse UCITS ETF	Amundi SMI Daily (-2x) Inverse UCITS ETF Acc
FR0010869495	Amundi ShortDAX Daily (-2x) Inverse UCITS ETF	Amundi ShortDAX Daily (-2x) Inverse UCITS ETF Acc
FR0011042753	Amundi IBEX 35 Doble Apalancado Diario (2x) UCITS ETF	Amundi IBEX 35 Doble Apalancado Diario (2x) UCITS ETF Acc
FR0011036268	Amundi IBEX 35 Doble Inverso Diario (-2x) UCITS ETF	Amundi IBEX 35 Doble Inverso Diario (-2x) UCITS ETF Acc

FR0010342592	Amundi Nasdaq-100 Daily (2x) Leveraged UCITS ETF	Amundi Nasdaq-100 Daily (2x) Leveraged UCITS ETF Acc
FR0010592014	Amundi CAC 40 Daily (2x) Leveraged UCITS ETF	Amundi CAC 40 Daily (2x) Leveraged UCITS ETF Acc
FR0010411884	Amundi CAC 40 Daily (-2x) Inverse UCITS ETF	Amundi CAC 40 Daily (-2x) Inverse UCITS ETF Acc
FR0010591362	Amundi CAC 40 Daily (-1x) Inverse UCITS ETF	Amundi CAC 40 Daily (-1x) Inverse UCITS ETF Acc
FR0013380607	Amundi CAC 40 UCITS ETF	Amundi CAC 40 UCITS ETF Acc
FR0007052782	Amundi CAC 40 UCITS ETF	Amundi CAC 40 UCITS ETF DIST
FR0011122233	Amundi CAC 40 UCITS ETF	Amundi CAC 40 UCITS ETF J
FR0010510800	Amundi EUR Overnight Return UCITS ETF	Amundi EUR Overnight Return UCITS ETF Acc
FR0010424143	Amundi EURO STOXX 50 Daily (-2x) Inverse UCITS ETF	Amundi EURO STOXX 50 Daily (-2x) Inverse UCITS ETF Acc
FR0010468983	Amundi EURO STOXX 50 Daily (2x) Leveraged UCITS ETF	Amundi EURO STOXX 50 Daily (2x) Leveraged UCITS ETF Acc
FR0010424135	Amundi EURO STOXX 50 Daily (-1x) Inverse UCITS ETF	Amundi EURO STOXX 50 Daily (-1x) Inverse UCITS ETF Acc
FR0010446666	Amundi FTSE MIB Daily (-2x) Inverse UCITS ETF	Amundi FTSE MIB Daily (-2x) Inverse UCITS ETF Acc
FR0010446658	Amundi FTSE MIB Daily (2x) Leveraged UCITS ETF	Amundi FTSE MIB Daily (2x) Leveraged UCITS ETF Dist
FR0010446146	Amundi FTSE MIB Daily (-1x) Inverse UCITS ETF	Amundi FTSE MIB Daily (-1x) Inverse UCITS ETF Acc
FR0010869578	Amundi German Bund Daily (-2x) Inverse UCITS ETF	Amundi German Bund Daily (-2x) Inverse UCITS ETF Acc
FR0014002H76	Amundi FTSE MIB UCITS ETF	Amundi FTSE MIB UCITS ETF Acc
FR0010010827	Amundi FTSE MIB UCITS ETF	Amundi FTSE MIB UCITS ETF Dist
FR0010655746	Amundi IBEX 35 UCITS ETF	Amundi IBEX 35 UCITS ETF Acc
FR0010251744	Amundi IBEX 35 UCITS ETF	Amundi IBEX 35 UCITS ETF Dist
FR0014003IY1	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF Acc
FR0014003N93	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF EUR Hedged Acc
FR0010315770	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF Dist
FR0011660927	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF EUR Hedged Dist
FR0011669845	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF USD Hedged Dist
FR0013465804	Amundi MSCI World II UCITS ETF	Amundi MSCI World II UCITS ETF J

FR0010261198	Amundi MSCI Europe II UCITS ETF	Amundi MSCI Europe II UCITS ETF Acc
FR0010429068	AMUNDI MSCI Emerging Markets III UCITS ETF	AMUNDI MSCI Emerging Markets III UCITS ETF EUR Acc
FR0010435297	AMUNDI MSCI Emerging Markets III UCITS ETF	AMUNDI MSCI Emerging Markets III UCITS ETF USD Acc
FR0013465796	AMUNDI MSCI Emerging Markets III UCITS ETF	AMUNDI MSCI Emerging Markets III UCITS ETF J
FR0010377028	AMUNDI Japan TOPIX II UCITS ETF	AMUNDI Japan TOPIX II UCITS ETF JPY Dist
FR0011475078	AMUNDI Japan TOPIX II UCITS ETF	AMUNDI Japan TOPIX II UCITS ETF EUR Hedged Dist
FR0010245514	AMUNDI Japan TOPIX II UCITS ETF	AMUNDI Japan TOPIX II UCITS ETF EUR Dist
FR0007054358	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF Acc
FR0012399731	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF CHF Hedged Acc
FR0012399772	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF GBP Hedged Acc
FR0012399806	AMUNDI EURO STOXX 50 II UCITS ETF	AMUNDI EURO STOXX 50 II UCITS ETF USD Hedged Acc
FR0013346681	AMUNDI PEA EURO Court Terme UCITS ETF	AMUNDI PEA EURO Court Terme UCITS ETF - Acc
FR0010405431	Amundi MSCI Greece UCITS ETF	Amundi MSCI Greece UCITS ETF Dist
FR0010361683	Amundi MSCI India II UCITS ETF	Amundi MSCI India II UCITS ETF EUR Acc
FR0010375766	Amundi MSCI India II UCITS ETF	Amundi MSCI India II UCITS ETF USD Acc
FR0014002CG3	Amundi MSCI New Energy ESG Screened UCITS ETF	Amundi MSCI New Energy ESG Screened UCITS ETF Acc
FR0014002CH1	Amundi MSCI Water ESG Screened UCITS ETF	Amundi MSCI Water ESG Screened UCITS ETF Acc
FR0010527275	Amundi MSCI Water ESG Screened UCITS ETF	Amundi MSCI Water ESG Screened UCITS ETF Dist
	PLANET MONDE	PLANET MONDE - Capi.
FR0014000W12	Lyxor Green Bond Indiciel	Lyxor Green Bond Indiciel - Acc

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

1	I CONFER POWER OF ATTORNEY ON THE CHAIRMAN AND AUTHORISE THEM TO VOTE ON MY BEHALF (DATE AND SIGN WITHOUT COMPLETING 2 OR 3)
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2	APPOINTMENT OF NAMED PERSON AS PROXY
---	---

I APPOINT *: AS MY PROXY
TO REPRESENT ME AT THE AFOREMENTIONED MEETING.

* SURNAME, FIRST NAME, ADDRESS

FOR LEGAL ENTITIES, INDICATE THE SURNAME, FIRST NAMES AND CAPACITY OF THE REPRESENTATIVE.

IF THE NAMED PERSON IS NOT A SHAREHOLDER THEMSELVES (E.G. LEGAL ADMINISTRATOR OR GUARDIAN), THEY MUST MENTION THEIR SURNAMES, FIRST NAMES AND THE CAPACITY IN WHICH THEY ARE SIGNING.

(DATE AND SIGN)

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

(DELETE AS APPROPRIATE)

FIRST	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
SECOND	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRD	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FOURTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FIFTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
SIXTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
SEVENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
EIGHTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
NINTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
ELEVENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWELFTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTEENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FOURTEENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FIFTEENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION

SIXTEENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
SEVENTEENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
EIGHTEENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
NINETEENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTIETH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-FIRST	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-SECOND	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-THIRD	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-FOURTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-FIFTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-SIXTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-SEVENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-EIGHTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
TWENTY-NINTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTIETH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-FIRST	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-SECOND	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-THIRD	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-FOURTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-FIFTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-SIXTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-SEVENTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-EIGHTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
THIRTY-NINTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FORTIETH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FORTY-FIRST	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION

FORTY-SECOND	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FORTY-THIRD	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FORTY-FOURTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION
FORTY-FIFTH	RESOLUTION	☐ YES	☐ NO	☐ ABSTENTION

IF ANY AMENDMENTS OR NEW RESOLUTIONS WERE PRESENTED TO THE MEETING, PLACE A TICK NEXT TO YOUR CHOICE IN THE BOX PROVIDED FOR THIS PURPOSE:

- I CONFER POWER OF ATTORNEY ON THE CHAIRMAN TO VOTE ON MY BEHALF ☐

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

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

(DATE AND SIGN)

DO NOT USE BOTH PART 2 AND PART 3.

WHERE PARTS 2 AND 3 ARE USED SIMULTANEOUSLY, THE COMPANY WILL TREAT YOUR RESPONSE AS A PROXY APPOINTMENT, SUBJECT TO THE VOTES CAST IN THE POSTAL VOTING FORM.

IF NOT ATTENDING THE MEETING IN PERSON, THE SHAREHOLDER MAY:

- EITHER RETURN THE FORM WITHOUT SPECIFYING A PROXY, I.E., CONFER POWER OF ATTORNEY ON THE CHAIRMAN: YOU CHOOSE (1); IN THIS CASE, YOU JUST NEED TO DATE AND SIGN THE FIRST PAGE;
- OR BE REPRESENTED BY ANOTHER SHAREHOLDER, THEIR SPOUSE OR THE PARTNER WITH WHOM THEY HAVE ENTERED INTO A CIVIL PARTNERSHIP AGREEMENT: YOU CHOOSE (2); IN THIS CASE, TICK NUMBER (2) AND INDICATE IN BOX (2) THE NAME OF THE PERSON WHO WILL BE REPRESENTING YOU.
- OR CAST A POSTAL VOTE: YOU CHOOSE (3); IN THIS CASE, TICK NUMBER (3) AND CAST YOUR VOTE WITH YES, NO OR ABSTENTION;

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

THE TEXT OF THE RESOLUTIONS IS ATTACHED TO THIS FORM.

PROVISION OF EVIDENCE OF YOUR STATUS AS SHAREHOLDER (ART. R. 225-85 OF THE FRENCH COMMERCIAL CODE):

- IF YOUR SHARES ARE REGISTERED IN ACCOUNTS DIRECTLY WITH THE COMPANY, YOU DO NOT NEED TO TAKE ANY ACTION TO PROVIDE THIS EVIDENCE;
- IF YOUR SHARES ARE REGISTERED IN ACCOUNTS WITH A FINANCIAL INTERMEDIARY, ASK THIS INTERMEDIARY TO AFFIX THEIR CERTIFICATION TO THE FORM, OR ATTACH THIS AS AN APPENDIX TO THE FORM.

FRENCH COMMERCIAL CODE (EXTRACTS)

ARTICLE L. 225-106

I. A SHAREHOLDER MAY BE REPRESENTED BY ANOTHER SHAREHOLDER, THEIR SPOUSE OR THE PARTNER WITH WHOM THEY HAVE ENTERED INTO A CIVIL PARTNERSHIP AGREEMENT.

THEY MAY ALSO BE REPRESENTED BY ANY OTHER NATURAL PERSON OR LEGAL ENTITY OF THEIR CHOICE:

1 WHEN THE COMPANY'S SHARES ARE ADMITTED TO TRADING ON A REGULATED MARKET;
2 WHEN THE COMPANY'S SHARES ARE ADMITTED TO TRADING ON A MULTILATERAL TRADING FACILITY WHICH IS SUBJECT TO LEGISLATIVE OR REGULATORY PROVISIONS AIMED AT PROTECTING INVESTORS AGAINST INSIDER DEALING, PRICE MANIPULATION AND THE DISSEMINATION OF FALSE INFORMATION UNDER THE CONDITIONS PROVIDED FOR IN THE GENERAL REGULATION OF THE AUTORITÉ DES MARCHÉS FINANCIERS [FRENCH FINANCIAL MARKETS AUTHORITY], APPEARING ON A LIST DRAWN UP BY THE AUTHORITY UNDER THE CONDITIONS LAID DOWN IN ITS GENERAL REGULATIONS, AND WHEN THE ARTICLES OF ASSOCIATION PROVIDE FOR THIS.

II. THE POWER OF ATTORNEY AND, WHERE APPLICABLE, ITS REVOCATION SHALL BE WRITTEN AND COMMUNICATED TO THE COMPANY. THE CONDITIONS IMPLEMENTING THIS PARAGRAPH ARE SPECIFIED BY A COUNCIL OF STATE DECREE.

III. PRIOR TO EACH HOLDING OF A GENERAL MEETING OF SHAREHOLDERS, THE CHAIRMAN OF THE BOARD OF DIRECTORS OR THE EXECUTIVE BOARD, AS THE CASE MAY BE, MAY ARRANGE CONSULTATION OF THE SHAREHOLDERS MENTIONED IN ARTICLE [L. 225-102](#) IN ORDER TO ENABLE THEM TO APPOINT ONE OR MORE PROXIES TO REPRESENT THEM AT THE GENERAL MEETING IN ACCORDANCE WITH THE PROVISIONS OF THIS ARTICLE.

SUCH CONSULTATION IS MANDATORY WHEN, THE ARTICLES OF ASSOCIATION HAVING BEEN AMENDED PURSUANT TO ARTICLE [L. 225-23](#) OR ARTICLE [L. 225-71](#), THE ORDINARY GENERAL MEETING MUST APPOINT TO THE BOARD OF DIRECTORS OR THE SUPERVISORY BOARD, AS THE CASE MAY BE, ONE OR MORE SHAREHOLDER EMPLOYEES OR MEMBERS OF THE SUPERVISORY BOARDS OF THE EMPLOYEE SHAREHOLDING FUNDS HOLDING SHARES IN THE COMPANY.

THIS CONSULTATION IS ALSO MANDATORY WHEN THE EXTRAORDINARY GENERAL MEETING HAS TO DECIDE ON AN AMENDMENT TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH ARTICLE L. 225-23 OR ARTICLE L. 225-71.

CLAUSES CONTRARY TO THE PROVISIONS OF THE PRECEDING PARAGRAPHS SHALL BE DEEMED NOT WRITTEN.

FOR ANY SHAREHOLDER'S POWER OF ATTORNEY WITHOUT ANY INDICATION OF A PROXY, THE CHAIRMAN OF THE GENERAL MEETING SHALL VOTE IN FAVOUR OF ADOPTION OF THE DRAFT RESOLUTIONS PRESENTED OR APPROVED BY THE BOARD OF DIRECTORS OR THE EXECUTIVE BOARD, AS THE CASE MAY BE, AND A VOTE AGAINST ADOPTION OF ALL OTHER DRAFT RESOLUTIONS. IN ORDER TO CAST ANY OTHER VOTE, THE SHAREHOLDER MUST CHOOSE A PROXY WHO AGREES TO VOTE AS INDICATED BY THE PRINCIPAL.

ARTICLE L. 225-106-1

WHEN, IN THE CASES PROVIDED FOR IN THE THIRD AND FOURTH PARAGRAPHS OF I OF ARTICLE [L. 225-106](#), THE SHAREHOLDER IS REPRESENTED BY A PERSON OTHER THAN THEIR SPOUSE OR THE PARTNER WITH WHOM THEY HAVE ENTERED INTO A CIVIL PARTNERSHIP AGREEMENT, AND IS INFORMED BY THEIR PROXY OF ANY FACT ENABLING THEM TO ASSESS THE RISK THAT THE LATTER MAY BE PURSUING AN INTEREST OTHER THAN THEIR OWN.

THIS INFORMATION RELATES IN PARTICULAR TO THE FACT THAT THE PROXY OR, WHERE APPLICABLE, THE PERSON ON WHOSE BEHALF THEY ARE ACTING:

1 CONTROLS, WITHIN THE MEANING OF [ARTICLE L. 233-3](#), THE COMPANY OF WHICH THE MEETING IS BEING CALLED;

2 IS A MEMBER OF THE MANAGEMENT, ADMINISTRATIVE OR SUPERVISORY BODY OF THIS COMPANY OR OF A PERSON WHO CONTROLS IT WITHIN THE MEANING OF ARTICLE L. 233-3;

3 IS EMPLOYED BY THIS COMPANY OR BY A PERSON WHO CONTROLS IT WITHIN THE MEANING OF ARTICLE L. 233-3;

4 IS CONTROLLED OR EXERCISES ONE OF THE FUNCTIONS MENTIONED IN POINTS 2 OR 3 IN A PERSON OR AN ENTITY CONTROLLED BY A PERSON WHO CONTROLS THE COMPANY, WITHIN THE MEANING OF ARTICLE L. 233-3.

THIS INFORMATION SHALL ALSO BE PROVIDED WHEN THERE IS A FAMILY RELATIONSHIP BETWEEN THE PROXY OR, WHERE APPLICABLE, THE PERSON ON WHOSE BEHALF THEY ARE ACTING, AND A NATURAL PERSON PLACED IN ONE OF THE SITUATIONS LISTED IN POINTS 1 TO 4.

IF ONE OF THE EVENTS MENTIONED IN THE PRECEDING PARAGRAPHS OCCURS DURING THE POWER OF ATTORNEY, THE PROXY SHALL INFORM ITS PRINCIPAL OF THIS IMMEDIATELY. IF THE LATTER DOES NOT EXPRESSLY CONFIRM THE POWER OF ATTORNEY, THIS SHALL LAPSE.

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

THE CONDITIONS IMPLEMENTING THIS ARTICLE ARE SPECIFIED BY A COUNCIL OF STATE DECREE.

ARTICLE L. 225-106-2

ANY PERSON WHO ACTIVELY SEEKS TO USE POWERS OF ATTORNEY, BY DIRECTLY OR INDIRECTLY PROPOSING TO ONE OR MORE SHAREHOLDERS, IN ANY FORM AND BY ANY MEANS WHATSOEVER, THAT THEY ACCEPT A POWER OF ATTORNEY IN ORDER TO REPRESENT THEM AT THE MEETING OF A COMPANY MENTIONED IN THE THIRD AND FOURTH PARAGRAPHS OF ARTICLE L. 225-106, MAKES ITS VOTING POLICY PUBLIC.

IT MAY ALSO MAKE PUBLIC ITS INTENTIONS TO VOTE ON DRAFT RESOLUTIONS SUBMITTED TO THE MEETING. THEN, FOR ANY POWER OF ATTORNEY RECEIVED WITHOUT VOTING INSTRUCTIONS, IT SHALL PROCEED WITH VOTING IN ACCORDANCE WITH THE VOTING INTENTIONS MADE PUBLIC IN THIS WAY.

THE CONDITIONS IMPLEMENTING THIS ARTICLE ARE SPECIFIED BY A COUNCIL OF STATE DECREE.

ARTICLE L. 225-106-3

THE COMMERCIAL COURT IN THE JURISDICTION OF WHICH THE COMPANY HAS ITS REGISTERED OFFICE MAY, AT THE PRINCIPAL'S REQUEST AND FOR A PERIOD NOT EXCEEDING THREE YEARS, DENY THE PROXY RIGHT TO PARTICIPATE IN THIS CAPACITY AT ANY MEETING OF THE COMPANY CONCERNED IN THE EVENT OF NON-COMPLIANCE WITH THE OBLIGATION TO PROVIDE INFORMATION STIPULATED IN THE THIRD TO SEVENTH PARAGRAPHS OF [ARTICLE L. 225-106-1](#) OR THE PROVISIONS OF ARTICLE [L. 225-106-2](#). THE COURT MAY DECIDE TO PUBLISH THIS DECISION AT THE PROXY'S EXPENSE.

THE COURT MAY IMPOSE THE SAME SANCTIONS ON THE PROXY, AT THE COMPANY'S REQUEST, IN THE EVENT OF NON-COMPLIANCE WITH THE PROVISIONS OF ARTICLE L. 225-106-2.

ARTICLE L. 225-107 AMENDED BY [[LAW NO. 2019-744 OF 19 JULY 2019 - ART. 16 \(V\)](#)]

I. ANY SHAREHOLDER MAY CAST POSTAL VOTES, USING A FORM OF WHICH THE DETAILS ARE SET OUT IN A COUNCIL OF STATE DECREE. PROVISIONS TO THE CONTRARY IN THE ARTICLES OF ASSOCIATION SHALL BE DEEMED NOT WRITTEN.

FOR CALCULATION OF THE QUORUM, ONLY THOSE FORMS RECEIVED BY THE COMPANY BEFORE THE HOLDING OF THE MEETING SHALL BE TAKEN INTO ACCOUNT, WITHIN THE TIME LIMITS SET BY A COUNCIL OF STATE DECREE. FORMS NOT STATING WHETHER VOTES ARE FOR OR AGAINST, OR INDICATING ABSTENTION SHALL NOT BE CONSIDERED AS VOTES CAST.

II. IF THE ARTICLES OF ASSOCIATION PROVIDE FOR THIS, SHAREHOLDERS PARTICIPATING IN THE MEETING BY VIDEO CONFERENCE OR BY TELECOMMUNICATIONS MEANS ALLOWING THEIR IDENTIFICATION, AND THE NATURE AND CONDITIONS OF APPLICATION OF WHICH ARE DETERMINED BY A COUNCIL OF STATE DECREE, SHALL BE DEEMED PRESENT FOR CALCULATION OF THE QUORUM AND THE MAJORITY.

MULTI UNITS FRANCE
SOCIETE D'INVESTISSEMENT A CAPITAL VARIABLE (INVESTMENT COMPANY WITH
VARIABLE CAPITAL)
REGISTERED OFFICE: TOURS SOCIETE GENERALE, 17 COURS VALMY - 92800 PUTEAUX
NO. 441 298 163 NANTERRE TRADE AND COMPANIES REGISTER

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

I, _____ THE _____ UNDERSIGNED,
.....
ACTING IN MY CAPACITY AS PERMANENT REPRESENTATIVE OF THE COMPANY
.....,

WITH _____ OFFICIAL _____ ADDRESS _____ AT
.....
.....

OWNER OF COMPANY SHARES,

AM ASKING TO BE SENT THE DOCUMENTS AND INFORMATION REFERRED TO IN ARTICLE
R. 225-83 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPANY'S **ORDINARY
GENERAL MEETING**, WHICH WILL BE HELD ON **28 FEBRUARY 2025**.

I ACKNOWLEDGE THAT I HAVE BEEN INFORMED BY THE COMPANY, IN ACCORDANCE WITH
ARTICLE R. 225-88 OF THE FRENCH COMMERCIAL CODE, OF THE OPTION OFFERED TO ME,
IN MY CAPACITY AS SHAREHOLDER HOLDING REGISTERED SECURITIES, TO OBTAIN, AT
EACH SUBSEQUENT SHAREHOLDER MEETING, BY A SINGLE REQUEST THAT I RESERVE THE
RIGHT TO SUBMIT, TO BE SENT ALL OF THE DOCUMENTS AND INFORMATION REFERRED
TO IN ARTICLES R. 225-81 AND R. 225-83 OF THE FRENCH COMMERCIAL CODE.

SIGNED IN

ON