

## **Notice of the Extraordinary General Meeting**

1. Unique number of the corporate event: 718065128
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: FR0010524777
4. Description: Amundi MSCI New Energy ESG Screened UCITS ETF
5. Date and Time of the General Meeting: 29.01.2024 15:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: 91-93 boulevard Pasteur, 75015 Paris FR
8. Record Date: 24.01.2024

Additional information for shareholders: <https://www.amundiETF.be/en/professional/etf-products/search>

To participate in the meeting of shareholders please submit the free format form at one of our branches.