## **Notice of the Annual General Meeting**

1. Unique number of the corporate event: 718252719

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: 26.03.2024 11:00

6. Type of General Meeting: Extraordinary General Meeting

7. Location of the General Meeting: 91-93 boulevard Pasteur, 75015 Paris, France

8. Record Date: 21.03.2024

Additional information for shareholders:

https://www.amundietf.be/en/professional/products/equity/amundi-bel-20-ucits-etf-dist/fr0000021842

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