

Amundi Index Solutions  
Société d'investissement à capital variable  
Registered office: 5, Allée Scheffer  
L-2520 Luxembourg  
R.C.S. de Luxembourg B206-810  
(the « Company »)

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## NOTICE TO THE SHAREHOLDERS OF THE COMPANY

The board of directors of the Company (the “**Board**”) has decided to implement the following changes, as described in the present notice, effective as from **March 13, 2024** (the “**Effective Date**”).

In Amundi's continuous efforts to enhance its ETF range, it has been decided to modify the following definitions in section “Terms with specific meanings”:

### 1) **Modification of “Business Day”**

As from the Effective Date, “Business Day” will be defined as:

*“Each weekday other than New Year’s Day, Good Friday, Easter Monday, 1 May (Labour Day), Christmas Day and 26 December (or such other day as the Directors may from time to time determine subject to Shareholder notice).”*

### 2) **Modification of “Transaction Day”**

As from the Effective Date, “Transaction Day” will be defined as:

*“A Business Day on which the received and accepted orders for subscription, redemption and/or conversion requests can be processed by the Registrar Agent acting on behalf of the SICAV.*

*Each Business Day will be a Transaction Day, however, Business Days when, in the sole determination of the Investment Manager, markets on which the sub-fund's Investments are listed or traded, or markets relevant to the Index are closed and as a result of which a substantial portion of the Index may not be traded, shall not be Transaction Days.*

*The days which are not Transaction Days for the current year are available on [www.amundi.lu](http://www.amundi.lu).*

*The Directors may determine such other day(s) to be Transaction Days from time to time where notified to all Shareholders.”*

In addition, the general part of the prospectus of the Company (the “**Prospectus**”) and each section “Planning Your Investment” of each sub-fund’s appendix will be modified to refer to section “Terms with specific meanings” for these definitions and to specify the relevant “Transaction deadline” of each sub-fund.

Following the implementation of these changes, the Prospectus will be amended accordingly.

The prospectus, the key information documents, the articles of association as well as the annual and semi-annual reports of the Company may be obtained free of charge from the Representative in Switzerland.

Nyon, March 8, 2024

Representative in Switzerland: CACEIS (Switzerland) SA, 35 Route de Signy, CH-1260 Nyon  
Paying agent in Switzerland: CACEIS Bank, Montrouge, succursale de Nyon / Suisse, 35 Route de Signy, CH-1260 Nyon