

AMUNDI INDEX SOLUTIONS
Société d'Investissement à Capital Variable
Registered Office: 5, Allée Scheffer
Luxembourg L-2520
Grand-Duchy of Luxembourg
R.C.S. Luxembourg: B206810
(the "**Company**")

Luxembourg, 30 January 2025

Dear Shareholder,

We hereby inform you that, despite our best efforts, the annual report of the Company as of 30 September 2024 will not be made available eight days before the annual general meeting of the Company scheduled on 31 January 2025, as required by the Amended Law of 10 August 1915 on commercial companies.

We apologize for any inconvenience caused by such delay and hereby assure you that, together with the different Company's counterparties involved in the process, we are doing our best to provide you with the signed version of the annual report of the Company as of 30 September 2024 within the best delay.

The annual general meeting of the Company will therefore be held on 31 January 2025 as initially scheduled but will not be able to validly deliberate on the annual report and any related items on the agenda.

A second annual general meeting shall be convened on or around February 2025, when the annual report of the Company as of 30 September 2024 will be finalised.

You will then be provided, as usual, with the notice convening you to this annual general meeting of the Company resolving, among other items on the agenda, on the approval of this annual report.

Yours faithfully,

The Board of Directors
