

## AMUNDI INDEX SOLUTIONS

### LIST OF CHANGES – PROSPECTUS DECEMBER 2022

The board of directors of the Company (hereafter the “**Board**”) referred to above, acting through this circular, which is signed and dated by each Director and which is equivalent to a decision taken at a board meeting, unanimously took the following resolutions subject, as applicable, to the prior approval of the *Commission de Surveillance du Secteur Financier*:

#### **1. Update of the SFDR classification of the Sub-Funds listed in Appendix 1**

Following the successive clarifications made on the Regulation (EU) 2019/2088 on sustainability related disclosures in the financial services sector (“**SFDR**”) and, more specifically, in the context of the forthcoming implementation of the so-called “SFDR Level 2”, the Board decides to update the Sub-Funds classification from “Article 9” to “Article 8” under the SFDR.

As such, as from 30 December 2022, the Sub-Funds will keep promoting environmental and/or social characteristics within the meaning of Article 8 of the SFDR but they will no longer have sustainable investment as their respective objective within the meaning of Article 9 of the SFDR.

The Sub-Funds will otherwise retain all of their other characteristics, including their Investment Objective, replicated Index, Investment Policy, Investment techniques, codes used in trading and the total fees.

#### **2. Validation of the Prospectus, Key Investor Information Documents, shareholders notification and related documents**

As a result of the above decision, the Board decides (i) to amend the Prospectus and to approve the content of the draft of the Prospectus, as enclosed in Appendix 2, and any related documents, (ii) to update, as applicable, the Sub-Funds’ Key Investor Information Documents accordingly, and (iii) to notify shareholders and to approve the content of the draft of the shareholders notice, as enclosed in Appendix 3.

The Board delegates to each Deputy General Manager or Managing Director of Amundi Luxembourg the power to define a new effective date for the implementation of any of the changes decided above in case of event affecting their activation on the date determined above.

The Board further entrusts Arendt & Medernach S.A. to proceed with any and all relevant filings with the Luxembourg supervisory authority, the CSSF, necessary for the implementation of the above modifications.

All capitalized terms used herein shall, as a rule and unless the context requires otherwise, have the same meaning as in the Prospectus.

The Board has executed these resolutions effective as of the date mentioned in each resolution above, as the case may be.