

# Amundi Index Solutions

*Société d'investissement à capital variable*  
Registered office: 5, Allée Scheffer  
L-2520 Luxembourg – Grand Duchy of Luxembourg  
R.C.S. de Luxembourg B206-810  
(the « **Company** »)

Luxembourg, March 08, 2024

## **NOTICE TO SHAREHOLDERS of the sub-fund**

### **Amundi MSCI Europe Growth (the “Sub-Fund”)**

Dear Shareholders,

We hereby inform you that the board of directors of the Company (the “**Board**”) has decided to change the replication method of the Sub-Fund as from **April 25, 2024** (the “**Effective Date**”).

Hence, from the date hereof, the index replication method carried out by the Sub-Fund will change from indirect replication to direct replication.

Currently the Sub-Fund’s exposure to the performance of its index is achieved by way of financial derivative transactions and/or instruments as further described in sections “Management Process” and “Techniques and instruments on securities and Derivatives” in the Sub-Fund’s appendix.

As from the Effective Date, the Sub-Fund will carry out its investment objective by investing in a portfolio of transferable securities or other eligible assets that will typically comprise the constituents composing the Index.

In order to optimize such direct replication method and to reduce the costs of investing directly in all constituents of its index, the Sub-Fund may decide to use optimization techniques such as “sampling” as described under section “Replication Methods for passively managed sub-fund” of the prospectus of the Company (the “**Prospectus**”).

Please note that this change concerns only the way the Sub-Fund aims to track the performance of its index. The investment objective of the Sub-Fund will remain unchanged.

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

- **In case where the Shareholders do not agree with this change, the Shareholders who usually subscribe or redeem Shares in the Sub-Fund on the primary market may redeem their Shares without fee (except for the fees acquired by the Sub-Fund to prevent dilution of shareholders investment), during a period of one month as from the date of this notice which is only notified on the Company’s website dedicated to shareholders notices as permitted by the Prospectus.**
- **We draw Shareholders’ attention to the fact that if the Sub-Fund’s Shares are sold on a market or exchange, the Shareholders may be charged broker fees on to the sale of (a) Share(s) in the Sub-Fund.**
- **In case where the Shareholders agree with the changes, no action is required from the Shareholders.**

The Prospectus will be made available by the Management Company upon request, or may be consulted on the following website: [www.amundi.com](http://www.amundi.com) and [www.amundietf.com](http://www.amundietf.com) on or around the Effective Date.

The prospectus and Key Information Documents, articles of association as well as the annual and semi-annual reports may be obtained free of charge from the Swiss Representative.

**The Swiss Representative**  
CACEIS (Switzerland) SA  
Route de Signy, 35  
CH-1260 Nyon / VD, Switzerland

**The Swiss Paying Agent**  
CACEIS Bank, Montrouge, succursale de Nyon / Switzerland  
Route de Signy, 35  
CH-1260 Nyon / VD, Switzerland

Yours sincerely,

For the Board