

**LYXOR INDEX FUND**  
Société d'Investissement à Capital Variable  
Registered office:  
28-32 Place de la Gare L-1616 Luxembourg  
(RCS Luxembourg B 117.500)  
(the “**Company**”)

**NOTICE TO THE SHAREHOLDERS OF LYXOR INDEX FUND**

Terms not specifically defined herein shall have the same meaning as in the articles of incorporation and in the latest Prospectus of the Company.

Luxembourg, May 20, 2022,

Dear Shareholders,

The Management Company and the Board of Directors of the Company hereby inform the Shareholders of the Sub-Fund that changes detailed below in relation to the Company will be effective on **May 24, 2022** (the “**Effective Date**”).

**Hence, from the date hereof:**

**I) Change of Corporate and Domiciliary Agent:**

On February 16, 2022, Societe General Luxembourg S.A. (“**SG Lux**”) has announced that, it has ceased its corporate and domiciliary services (the “**Services**”) and agreed to continue to perform such Services until the Company has appointed a new service provider.

Therefore Arendt Services S.A. will be appointed in replacement of SG Lux as from the Effective Date to serve as Corporate and domiciliary agent for the Company.

**II) Change of the registered office of the Company:**

The registered office of the Company will be moved from 28-32, Place de la Gare, L-1616 Luxembourg to 9, rue de Bitbourg, L-1273 Luxembourg on the Effective Date.

The Company will otherwise retain all its other characteristics, in particular the way it is managed and the total fees.

The revised Prospectus will be available on or around the Effective Date on Lyxor’s websites: [www.lyxoretf.com](http://www.lyxoretf.com) or [www.lyxorfunds.com](http://www.lyxorfunds.com)

For the Board of Directors