

MULTI UNITS FRANCE

A SICAV fund

Registered office: 17, cours Valmy - Tours Société Générale - 92800 PUTEAUX
NANTERRE T.R. No. 441 298 163

**THE EXTRAORDINARY GENERAL MEETING OF
22 MARCH 2021**

(or of 7 April 2021, if a quorum is not reached)

PROPOSED RESOLUTIONS

FIRST RESOLUTION

That the Extraordinary General Meeting, after hearing the reports of the Board of Directors and the Statutory Auditor, approve the planned merger of the Lyxor German Mid-Cap MDAX UCITS ETF sub-fund of the MULTI UNITS France SICAV fund into the Lyxor MDAX (DR) UCITS ETF sub-fund LYXOR SICAV fund.

SECOND RESOLUTION

The Annual General Meeting gives full power to any bearer of a copy or an excerpt of the various documents submitted to this Meeting and of the minutes thereof for the purpose of filing such documents with the appropriate authorities as required by law.