

Amundi Luxembourg S.A.
5, Allée Scheffer
2520 Luxembourg
Grand Duchy of Luxembourg
Commercial register number Luxembourg: B 57.255
(the "**Company**")

Notice to all Unitholders of the sub-funds of the UCITS Funds Lyxor 1

Sub-fund name	WKN	ISIN
Lyxor 1 MDAX ESG UCITS ETF	ETF907	DE000ETF9074
Lyxor 1 DivDAX (DR) UCITS ETF	ETF903	DE000ETF9033
Lyxor 1 TecDAX (DR) UCITS ETF	ETF908	DE000ETF9082
Lyxor 1 DAX 50 ESG (DR) UCITS ETF	ETF909	DE000ETF9090
Lyxor 1 STOXX Europe 600 ESG (DR) UCITS ETF	ETF960	DE000ETF9603

and Lyxor Portfolio Strategy

Sub-fund name	WKN	ISIN
Lyxor Portfolio Strategy UCITS ETF	ETF701	DE000ETF7011
Lyxor Portfolio Strategy Defensive UCITS ETF	ETF702	DE000ETF7029
Lyxor Portfolio Strategy Offensive UCITS ETF	ETF703	DE000ETF7037

(together the „**sub-funds**“)

on the change of the fund manager of the sub-funds

Dear Sir or Madam,

The board of directors of the Company (the "**Board**") would like to announce to the shareholders of the Sub-Funds the replacement of Amundi Deutschland GmbH by Amundi Asset Management S.A.S as Investment Manager of the Sub-Funds.

Amundi Asset Management S.A.S ("**Amundi**") will be appointed as Investment Manager of the Sub-Funds in replacement of Amundi Deutschland GmbH as from 06 December 2022 (the "**Effective Date**").

Amundi is a French regulated company, subject to the rules enacted by the *Autorité des Marchés Financiers* (AMF) and duly registered with the Paris Trade and Companies registry under n°437 574 452 00011.

The Board, the Company and Amundi Luxembourg S.A. (the "**Management Company**") consider that Amundi has the relevant resources and expertise to manage the portfolio of the Sub-Funds and that this change should be in the best interest of the Shareholders in the Sub-Funds.

The change of Investment Manager will not have any material impact on the way the Sub-Funds are managed and will not entail any changes to the investment strategies, risk-reward profiles, other service providers or any other characteristics of the Sub-Funds, including the level of fees charged to the Sub-Funds or the Company.

The costs associated with the change of Investment Manager will be borne by the Management Company.

The Prospectus will be updated at the next opportunity after the Effective Date.

The Prospectus, the general and special terms and conditions of investment of the UCITS funds, the key investor information, the current annual and semi-annual reports are adapted and are available free of charge in German language as well as the issue and redemption prices at the Company and the offices mentioned below in paper form as well as in electronic form at www.amundiETF.com.

If you have any questions regarding the contents of this notice, please contact your financial advisor or Amundi Deutschland GmbH by telephone on 0800 888 1928 (toll-free from Germany) or +49 (0) 89 992260 or by email at info_de@amundi.com.

Contact and information agent for the Grand Duchy of Luxembourg:
Amundi Deutschland GmbH, Arnulfstrasse 124-126, 80636 Munich, Germany.

Contact and information agent in Austria:

Erste Bank der oesterreichischen Sparkassen AG, Am Belvedere 1, 1100 Vienna, Austria.

Luxembourg, 05 December 2022

The Board of Directors of Amundi Luxembourg S.A.