

**AMUNDI LUXEMBOURG S.A.**  
*Société Anonyme*  
Registered office: 5, allée Scheffer  
L-2520 Luxembourg  
R.C.S. Luxembourg: B 57.255  
(the “**Company**”)

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**CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY**

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The undersigned, being all the members of the board of directors of the Company (the “**Board**”), do hereby consent and agree to pass the below resolution by means of written circular resolution in accordance with article 12 of the articles of association of the Company (the “**Articles**”).

In accordance with such article 12 of the articles, this written resolution shall have the same effect as resolutions voted at a regular meeting of the Board duly called and held.

**RESOLUTION**

After due and careful consideration, the members of the Board unanimously adopt the following resolution.

The Board RESOLVES with respect to “Lyxor Portfolio Strategy” (the “**Fund**”), a common fund whose management company is the Company, to distribute an annual dividend to the unitholders of the Fund equal to an amount per share denominated in the relevant share-class’ reference currency as shown in the table below:

ISIN	Shareclass	Amount	Record-Date	Ex-Date	Payment-Date
DE000ETF7011	Lyxor Portfolio Strategy UCITS ETF	EUR 2.01 per share	17 October 2022	18 October 2022	20 October 2022
DE000ETF7029	Lyxor Portfolio Strategy Defensive UCITS ETF	EUR 0.86 per share	17 October 2022	18 October 2022	20 October 2022
DE000ETF7037	Lyxor Portfolio Strategy Offensive UCITS ETF	EUR 2.05 per share	17 October 2022	18 October 2022	20 October 2022

The dividend payment will be processed by BNP Paribas S.A., Niederlassung Deutschland, in its capacity as paying agent of the Fund.

*The board of directors of Amundi Luxembourg S.A.*