

Public disclosure of inside information according to Article 17 para. 1 of the Regulation (EU) No 596/2014 on market abuse (Market Abuse Regulation)

**Adjournment of the Annual General Meeting of the Shareholders scheduled for 28 June 2024 and Date of Resolutions on Approval of Annual Financial Statements as at 31 December 2023 and Allocation of Results**

**Luxembourg, 27 June 2024** – Amundi Planet, SICAV-SIF (the “**Fund**”) acknowledges receipt of a request by a shareholder representing at least 10% of the Fund’s capital to adjourn the annual general meeting of the shareholders, to be held on 28 June 2024, at the Fund's registered office at 5, allée Scheffer, L-2520 Luxembourg.

As a consequence and in accordance with the statutory requirements, the board of directors has the obligation to adjourn the annual general meeting of the shareholders. The annual general meeting of the shareholders so adjourned is now to be held on 26 July 2024. The agenda of the adjourned annual general meeting of the shareholders will remain unchanged.

As a result of the adjournment of the annual general meeting of the shareholders, no resolutions can be passed on 28 June 2024. All agenda items to be submitted to the vote of the shareholders at the annual general meeting, including in particular, the approval of the Fund’s annual financial statements as at 31 December 2023 and the allocation of results will only be passed on 26 July 2024.

Contact:

Amundi Planet, SICAV-SIF  
5, allée Scheffer  
L - 2520 Luxembourg  
Grand Duchy of Luxembourg  
R.C. Luxembourg B218001  
info@amundi.com

**Important Notice**

This release may contain forward looking statements, estimates, opinions and projections with respect to anticipated future performance of the Fund (“forward-looking statements”). These forward-looking statements can be identified by the use of forward-looking terminology, including the terms “believes,” “estimates,” “anticipates,” “expects,” “intends,” “may,” “will” or “should” or, in each case, their negative, or other variations or comparable terminology. These forward-looking statements include all matters that are not historical facts. Forward-looking statements are based on the current views, expectations and assumptions of the management of the Fund and involve significant known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in such statements. Forward-looking statements should not be read as guarantees of future performance or results and will not necessarily be accurate indications of whether or not such results will be achieved. Any forward-looking statements included herein only speak as at the date of this release. The Fund undertakes no obligation, and does not expect to publicly update, or publicly revise, any of the information, forward-looking statements or the conclusions contained herein or to reflect new events or circumstances or to correct any inaccuracies which may become apparent subsequent to the date hereof, whether as a result of new information, future events or otherwise. The Fund accepts no liability whatsoever in respect of the achievement of such forward-looking statements and assumptions.

## Additional Information

Language: English

Fund: Amundi Planet, SICAV-SIF  
5, allée Scheffer  
L - 2520 Luxembourg  
Grand Duchy of Luxembourg

Email: [info@amundi.com](mailto:info@amundi.com)

Website: <https://www.amundi.lu/professional/Common-Content/Juridique-Compliance/Informations-reglementaires/Amundi-Lux-Docs-dedies/Amundi-Funds>

ISIN:	AMUNDI PLANET - EMERGING GREEN ONE - Senior USD (D)	LU1688575510
	AMUNDI PLANET - EMERGING GREEN ONE - Senior USD (C)	LU1688575437
	AMUNDI PLANET - EMERGING GREEN ONE - Senior EUR Hedged (D)	LU1688575783
	AMUNDI PLANET - EMERGING GREEN ONE - Senior EUR Hedged (C)	LU1688575601
	AMUNDI PLANET - EMERGING GREEN ONE - Mezzanine EUR Hedged (D)	LU1688575353
	AMUNDI PLANET - EMERGING GREEN ONE - Mezzanine EUR Hedged (C)	LU1688575270
	AMUNDI PLANET - EMERGING GREEN ONE - Junior USD (C)	LU1688574620