

LYXOR INDEX FUND
Société d'Investissement à Capital Variable
Registered office at: 28-32, Place de la gare, L - 1616 Luxembourg
RCS Luxembourg B 117.500

LETTER TO THE NOMINEES

Subject: LYXOR Index Fund - ANNUAL GENERAL MEETING OF SHAREHOLDERS

The annual general meeting of shareholders of LYXOR Index Fund will be held on February 28th, 2022 at 2:00 p.m., at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg).

We thank you:

1. to transmit the following documents to your clients owners of LYXOR Index Fund shares:
 - convening notice to the annual general meeting of shareholders to be held on February 28th, 2022,
 - individual proxy,

2. to collect the individual proxies of the said shareholders;

and

3. to transmit to us (reportingservices.lux@sgss.socgen.com), by February 25th, 2022 at 3 p.m. at the latest, the global proxy duly completed, dated and signed.

For LYXOR Index Fund
The Registrar Agent

In the case your clients request a copy of the audited report for the financial year ended October 31st, 2021, please contact Société Générale Luxembourg (Fund Reporting Services) by email: reportingservices.lux@sgss.socgen.com or by fax: (00352) 47 51 67.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of **LYXOR Index Fund** (the “**Company**”) will be held on February 28th, 2022 at 2 p.m., at the registered office of the Company, 28-32, Place de la gare, L-1616 Luxembourg with the following agenda:

- I. To hear the report of the Board of Directors and to hear the report of the auditor (*réviseur d'entreprises agréé*) for the financial year ended October 31st, 2021;
- II. To discuss and to approve the annual accounts for the financial year ended October 31st, 2021;
- III. To decide of the allocation of the results for the financial year ended October 31st, 2021, with consideration of the payment of interim dividends:
 - Decided by the board of directors on December 8th, 2020:
 - Lyxor \$ Floating Rate Note UCITS ETF - Dist
 - Lyxor Core EURO STOXX 300 (DR) - UCITS ETF Dist
 - Lyxor Core STOXX Europe 600 (DR) - UCITS ETF Monthly Hedged to EUR - Dist
 - Lyxor EuroMTS Covered Bond Aggregate UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Real Estate UCITS ETF - Dist
 - Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (EUR)
 - Lyxor FTSE EPRA/NAREIT United States UCITS ETF - Dist (EUR)
 - Lyxor MSCI EMU Value (DR) UCITS ETF - Dist
 - Lyxor STOXX Europe Select Dividend 30 UCITS ETF - Dist
 - Lyxor USD Liquid Investment Grade Corporate Bonds UCITS ETF - Dist
 - Lyxor \$ Floating Rate Note UCITS ETF - Monthly Hedged to EUR - Dist
 - Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (USD)
 - Lyxor FTSE EPRA/NAREIT United States UCITS ETF - Dist (USD)
 - Lyxor USD Liquid Investment Grade Corporate Bonds UCITS ETF - Monthly Hedged to EUR - Dist
 - Lyxor STOXX Europe 600 Basic Resources UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Chemicals UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Healthcare UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Media UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Oil & Gas UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Utilities UCITS ETF - Dist
 - Lyxor EuroMTS 1-3Y Italy BTP Government Bond (DR) UCITS ETF - Dist
 - Lyxor Core EURO STOXX 50 (DR) - UCITS ETF Dist
 - Lyxor STOXX Europe 600 Automobiles & Parts UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Construction & Materials UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Financial Services UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Food & Beverage UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Industrial Goods & Services UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Insurance UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Personal & Household Goods UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Retail UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Telecommunications UCITS ETF – Dist
 - Decided by the board of directors on July 7th, 2021:
 - Lyxor \$ Floating Rate Note UCITS ETF - Dist
 - Lyxor \$ Floating Rate Note UCITS ETF – Monthly hedged to EUR – Dist
 - Lyxor BofAML € Short Term High Yield Bond UCITS ETF – Dist
 - Lyxor Core EURO STOXX 300 (DR) - UCITS ETF Dist
 - Lyxor Core EURO STOXX 50 (DR) – UCITS ETF Dist
 - Lyxor Core STOXX Europe 600 (DR) - UCITS ETF Monthly Hedged to EUR - Dist
 - Lyxor ESG Euro High Yield (DR) UCITS ETF – Dist
 - Lyxor ESG USD Corporate Bond (DR) UCITS ETF – Dist
 - Lyxor ESG USD Corporate Bond (DR) UCITS ETF – Monthly Hedged to EUR – Dist
 - Lyxor ESG USD High Yield (DR) UCITS ETF – Dist
 - Lyxor ESG USD High Yield (DR) UCITS ETF – Monthly Hedged to EUR – Dist
 - Lyxor Euro Government Bond 25+Y (DR) UCITS ETF – Dist
 - Lyxor EuroMTS 1-3Y Italy BTP Government Bond (DR) UCITS ETF – Dist
 - Lyxor EuroMTS Covered Bond Aggregate UCITS ETF - Dist

- Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (EUR)
- Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (USD)
- Lyxor iBoxx \$ Liquid Emerging Markets Sovereigns UCITS ETF – Dist
- Lyxor iBoxx \$ Liquid Emerging Markets Sovereigns UCITS ETF – Monthly Hedged to EUR - Dist
- Lyxor MSCI EMU Growth (DR) UCITS ETF – Dist
- Lyxor MSCI EMU Small Cap (DR) UCITS ETF – Dist
- Lyxor MSCI EMU Value (DR) UCITS ETF - Dist
- Lyxor STOXX Europe 600 Automobiles & Parts UCITS ETF-Dist
- Lyxor STOXX Europe 600 Banks UCITS ETF -Dist
- Lyxor STOXX Europe 600 Basic Resources UCITS ETF - Dist
- Lyxor STOXX Europe 600 Chemicals UCITS ETF - Dist
- Lyxor STOXX Europe 600 Construction & Materials UCITS ETF - Dist
- Lyxor STOXX Europe 600 Financial Services UCITS ETF - Dist
- Lyxor STOXX Europe 600 Food & Beverage UCITS ETF - Dist
- Lyxor STOXX Europe 600 Healthcare UCITS ETF - Dist
- Lyxor STOXX Europe 600 Industrial Goods & Services UCITS ETF - Dist
- Lyxor STOXX Europe 600 Insurance UCITS ETF - Dist
- Lyxor STOXX Europe 600 Media UCITS ETF - Dist
- Lyxor STOXX Europe 600 Oil & Gas UCITS ETF - Dist
- Lyxor STOXX Europe 600 Personal & Household Goods UCITS ETF - Dist
- Lyxor STOXX Europe 600 Real Estate UCITS ETF - Dist
- Lyxor STOXX Europe 600 Retail UCITS ETF - Dist
- Lyxor STOXX Europe 600 Technology UCITS ETF - Dist
- Lyxor STOXX Europe 600 Telecommunications UCITS ETF - Dist
- Lyxor STOXX Europe 600 Travel & Leisure UCITS ETF - Dist
- Lyxor STOXX Europe 600 Utilities UCITS ETF - Dist
- Lyxor STOXX Europe Select Dividend 30 UCITS ETF – Dis

IV. To grant discharge to the directors for the financial year ended October 31st, 2021;

V. To reappoint the members of the Board:

- a) Matthieu Guignard
- b) Luc Caytan
- c) Gregory Berthier
- d) Charles Giraldez

VI. To reappoint the Company's auditor (*réviseur d'entreprises agréé*);

VII. Fillings & publications required by the Law.

The decisions of the annual general meeting of shareholders will require no quorum and will be taken on a simple majority of the votes expressed by the shareholders present or represented at the meeting.

Each share, regardless of the class and of the sub-fund to which it belongs, is entitled to one vote.

Proxies left in blank or null and void will not be taken into consideration for the calculation of the expressed votes.

The quorum and the majority at the general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) on the fifth day prior to the annual general meeting (referred to as "Record Date"). The rights of a shareholder to attend the annual general meeting and to exercise a voting right attaching to his shares are determined in accordance with the shares held by this shareholder at the Record Date.

TERMS AND CONDITIONS TO ATTEND THE MEETING

Due to exceptional circumstances and according to the Grand Ducal Regulation of September 23rd, 2020 and to the amended law of December 17th, 2021, shareholders wishing to attend the Meeting are able to participate in via conference call. They are requested to notify - for identification purposes – the Company's registrar agent by email at reportingservices.lux@sgss.socgen.com no later than two business days prior to the Meeting. Via this notification and after validation from the Company's registrar agent, the shareholder will receive the dial-in details. Shareholders who instead wish to be represented at the meeting by proxy may do so by returning the enclosed proxy form duly completed and signed at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg) by February 25th, 2022, at 3 p.m. at the latest.

Copies of the Company's audited annual report (including the report of the approved statutory auditor and the management report) for the financial year ended October 31st, 2021 are available for inspection at the Company's registered office and can be obtained, free of charge, from the Company's registrar agent upon request (reportingservices.lux@sgss.socgen.com).

Director

Director

Annex to the convening notice

BIOGRAPHIE

Matthieu GUIGNARD holds a Master's degree in Management from the EDHEC Business School in France, and has over 20 years' experience in financial services, particularly asset management, sales, and more recently, product development where he has held numerous senior positions. His present role is Global Head of Product Development and Capital Markets at Amundi ETF, Indexing & Smart Beta (180 bn€ in ETF).

Mr. Guignard is currently serving as Chairman of a non-regulatory entity in Ireland and was Chairman of a UCITS Irish SICAV.

Luc CAYTAN is an independent director.

He started his career at Kredietbank in Brussels (now KBC Group), where he held several senior management positions in Bahrain, Dublin, Hong Kong, Los Angeles and New York. Most recently, he worked as General Manager Global Financial Markets at KBL European Private Bankers in Luxembourg. As part of this role, he was also a member of the Board of Brown Shipley in London and Patria Finance in Prague.

He also worked in numerous committees and bodies during. He is currently Senior Representative and member of ICMA's panel of arbitrators (International Capital Market Association) and member of ILA (*Institut Luxembourgeois des Administrateurs*).

Charles GIRALDEZ, Deputy CEO, Head of Client Servicing at Amundi Luxembourg, Legal and Product Implementation

Charles Giraldez has 19 years of experience in the asset management industry. He began his career in the banking sector assuming different positions in Crédit Agricole in France and in Spain (1983 -2001). In 2002 he joined Crédit Agricole Asset Management (CAAM) in Spain as Chief Operating Officer and General Secretary, Amundi Hellas (2010-2011) as Deputy General Manager, Amundi Paris (2012-2013) as Regional Manager in the International Division. Last July 2013 he joined Amundi Luxembourg as Deputy CEO.

He is a graduate of the Ecole Supérieure de Commerce Extérieur – Paris

Gregory BERTHIER, Head of Product, ETF & Index Solutions, Lyxor International Asset Management

Grégory Berthier has 15 years of experience in the asset management industry. He began his career as financial engineer in Société Générale Asset Management Alternative Investment structuring department in 2006, where he was covering structured funds and structured products dedicated to mutual and hedge funds (2006 – 2009). In 2009 he joined Lyxor as a financial engineer in the structuring team responsible for ETFs and index-based solutions (2009 – 2014) and then assumed the role of Head of Financial Engineering (2014 – 2018) and Head of Product – Strategy, Development & Engineering (2018 – present).

Mr. Berthier graduated from the Ecole Nationale Supérieure des Télécommunications de Paris, and holds a Master's degree in International Finance from HEC.

INDIVIDUAL PROXY

To be returned on at the latest, duly filled out, dated and signed, to

Only full shares are entitled to vote.

The undersigned

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 residing
 shareholder(s) of LYXOR Index Fund for the number of shares hereafter detailed by Sub-Fund and by Class
 of Shares:

Number of shares	Sub-Fund	Share Class	ISIN
	LYXOR CORE EURO STOXX 50 (DR)	SE	LU0278205652
	LYXOR MSCI EMU ESG (DR)	IE	LU0326732954
	LYXOR CORE STOXX EUROPE 600 (DR)	CEUR	LU0908500753
	LYXOR MSCI EMU ESG (DR)	CEUR	LU0908501058
	LYXOR MSCI EMU ESG (DR)	DEUR	LU0908501132
	LYXOR CORE EURO STOXX 50 (DR)	CEUR	LU0908501215
	LYXOR CORE EURO STOXX 50 (DR)	DEUR	LU0908501488
	LYXOR INDEX FUND/SMART OVERNIGHT RET	CEUR	LU1190417599
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IEUR	LU1190418134
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IUSD	LU1190419967
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IGBP	LU1190420890
	LYXOR INDEX FUND/SMART OVERNIGHT RET	CGBP	LU1230136894
	LYXOR INDEX FUND/SMART OVERNIGHT RET	CUSD	LU1248511575
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	DUSD	LU1285959703
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	AUSD	LU1285959885
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	DEUR	LU1285960032
	LYXOR INDEX FUND/ALPHA PLUS	IED	LU1409505481
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	CUSD	LU1435356065
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	DUSD	LU1435356149
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	DEUR	LU1435356495
	LYX BTP MONTHLY (-1X) INV UCITS ETF	CEUR	LU1523098561
	LYXOR INDEX FUND/\$ FLOATING RATE	DUSD	LU1571051751
	LYXOR INDEX FUND/\$ FLOATING RATE	DEUR	LU1571052130
	LYXOR CORE STOXX EUROPE 600 (DR)	DEUR	LU1574142243
	LYXOR INDEX FUND/MSCI EMU GROWTH	DEUR	LU1598688189
	LYXOR INDEX FUND/MSCI EMU SM C (DR)	DEUR	LU1598689153
	LYXOR INDEX FUND/MSCI EMU VALUE	DEUR	LU1598690169
	LYXOR INDEX FUND/EUROMTS 1-3Y BTP	CEUR	LU1598691050
	LYXOR INDEX FUND/EURO 10Y IT BTP GB	CEUR	LU1598691217
	LYXOR INDEX FUND/BAML € SH-T HY BD	DEUR	LU1617164998
	LYXOR INDEX FUND/LYX EUROMTS C.B Agg	AEUR	LU1686830065
	LYXOR INDEX FUND/IBOXX \$ LIQ E.MKT.S	DUSD	LU1686830909

	LYXOR INDEX FUND/IBOXX \$ LIQ E.MKT.S	DEUR	LU1686831030
	LYXOR EUR GOVT BD 25+Y UCITS ETF	AEUR	LU1686832194
	LYXOR EUR GOVT BD 25+Y UCITS ETF	DEUR	LU1686832277
	LYXOR INDEX FUND/GLOB GENDER EQUAL	CUSD	LU1691909508
	LIF-Lyxor ESG EUR Hg Yd (DR) UCIT ETF	DEUR	LU1812090543
	LYX STOXX EUROP 600 REAL ESTATE ETF	DEUR	LU1812091194
	LYXOR INDEX FD/FTSE EPRA NAREIT GD	DUSD	LU1812091350
	LYXOR INDEX FUND/LYX STOXX DIV 30	DEUR	LU1812092168
	LYXOR INDEX FD/FTSE EPRA NAREIT GD	DEUR	LU1832418773
	LYX STOXX EUROPE 600 AUTO&PARTS	AEUR	LU1834983394
	LYX STOXX EUROPE 600 BANKS	AEUR	LU1834983477
	LYX STOXX EUROPE 600 BASIC RESOURCE	AEUR	LU1834983550
	LYX STOXX EUROPE 600 CHEMICALS	AEUR	LU1834983634
	LYX STOXX EUROPE 600 CONSTRUCT&MAT	AEUR	LU1834983808
	LYX STOXX EUROPE 600 FIN SERVICES	AEUR	LU1834984798
	LYX STOXX EUROPE 600 FOOD&BEVERAG	AEUR	LU1834985845
	LYX STOXX EUROPE 600 HEALTHCARE	AEUR	LU1834986900
	LYX STOXX EUROPE 600 IND GOOD&SERV	AEUR	LU1834987890
	LYX STOXX EUROPE 600 INSURANCE	AEUR	LU1834987973
	LYX STOXX EUROPE 600 MEDIA	AEUR	LU1834988195
	LYX STOXX EUROPE 600 OIL&GAS	AEUR	LU1834988278
	LYX STOXX EUROPE 600 PERS&HOUS GOOD	AEUR	LU1834988351
	LYX STOXX EUROPE 600 RETAIL	AEUR	LU1834988435
	LYX STOXX EUROPE 600 TECHNOLOGY	AEUR	LU1834988518
	LYX STOXX EUROPE 600 TELECOMMUNICAT	AEUR	LU1834988609
	LYX STOXX EUROPE 600 TRAV&LEISURE	CEUR	LU1834988781
	LYX STOXX EUROPE 600 UTILITIES	AEUR	LU1834988864
	LYXOR MSCI ROB AI ESG FILT UCITS ETF	AUSD	LU1838002480
	LYX ETF MSCI Disrup Tech Fltrd (DR)	CUSD	LU2023678282
	LYX ETF MSCI Millen ESG Fltrd (DR)	CUSD	LU2023678449
	LYX ETF MSCI Dgl EC ESG Fltrd (DR)	CUSD	LU2023678878
	Lyx ETF MSCI Fut Moblty Fltd (DR)	CUSD	LU2023679090
	LYX ETF MSCI SMT CIT ESG FLTRD DR	CUSD	LU2023679256
	LYX STOXX EUROPE 600 MEDIA	DEUR	LU2082995734
	LYX STOXX EUROPE 600 AUTO&PARTS	DEUR	LU2082995908
	LYX STOXX EUROPE 600 BANKS	DEUR	LU2082996112
	LYX STOXX EUROPE 600 BASIC RESOURCE	DEUR	LU2082996385
	LYX STOXX EUROPE 600 CHEMICALS	DEUR	LU2082996542
	LYX STOXX EUROPE 600 CONSTRUCT&MAT	DEUR	LU2082996898
	LYX STOXX EUROPE 600 FIN SERVICES	DEUR	LU2082997193
	LYX STOXX EUROPE 600 FOOD&BEVERAG	DEUR	LU2082997359
	LYX STOXX EUROPE 600 HEALTHCARE	DEUR	LU2082997516
	LYX STOXX EUROPE 600 IND GOOD&SERV	DEUR	LU2082997789
	LYX STOXX EUROPE 600 INSURANCE	DEUR	LU2082997946
	LYX STOXX EUROPE 600 OIL&GAS	DEUR	LU2082998167
	LYX STOXX EUROPE 600 PERS&HOUS GOOD	DEUR	LU2082998324
	LYX STOXX EUROPE 600 RETAIL	DEUR	LU2082998670
	LYX STOXX EUROPE 600 TECHNOLOGY	DEUR	LU2082998837
	LYX STOXX EUROPE 600 TELECOMMUNICAT	DEUR	LU2082999058
	LYX STOXX EUROPE 600 TRAV&LEISURE	DEUR	LU2082999132
	LYX STOXX EUROPE 600 UTILITIES	DEUR	LU2082999215
	LYXOR INDEX FUND/SMART OVERNIGHT RET	DEUR	LU2082999306
	LYX ETF Global HY Sustain Expo	CUSD	LU2099295466
	LYX ETF Global HY Sustain Expo	CEUR	LU2099296274
	Lyx ETF World Cath Principles (DR)	CUSD	LU2216829809
	LIF-Lyxor ESG EUR Hg Yd (DR) UCIT ETF	CEUR	LU2346257210
	LYXOR CORE EURO STOXX 50 (DR)	SE	LU0278205652

LYXOR MSCI EMU ESG (DR)	IE	LU0326732954
LYXOR CORE STOXX EUROPE 600 (DR)	CEUR	LU0908500753
LYXOR MSCI EMU ESG (DR)	CEUR	LU0908501058
LYXOR MSCI EMU ESG (DR)	DEUR	LU0908501132
LYXOR CORE EURO STOXX 50 (DR)	CEUR	LU0908501215
LYXOR CORE EURO STOXX 50 (DR)	DEUR	LU0908501488
LYXOR INDEX FUND/SMART OVERNIGHT RET	CEUR	LU1190417599
LYXOR INDEX FUND/SMART OVERNIGHT RET	IEUR	LU1190418134
LYXOR INDEX FUND/SMART OVERNIGHT RET	IUSD	LU1190419967
LYXOR INDEX FUND/SMART OVERNIGHT RET	IGBP	LU1190420890
LYXOR INDEX FUND/SMART OVERNIGHT RET	CGBP	LU1230136894
LYXOR INDEX FUND/SMART OVERNIGHT RET	CUSD	LU1248511575
Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	DUSD	LU1285959703
Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	AUSD	LU1285959885
Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	DEUR	LU1285960032
LYXOR INDEX FUND/ALPHA PLUS	IED	LU1409505481
LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	CUSD	LU1435356065
LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	DUSD	LU1435356149
LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	DEUR	LU1435356495
LYX BTP MONTHLY (-1X) INV UCITS ETF	CEUR	LU1523098561
LYXOR INDEX FUND/\$ FLOATING RATE	DUSD	LU1571051751
LYXOR INDEX FUND/\$ FLOATING RATE	DEUR	LU1571052130
LYXOR CORE STOXX EUROPE 600 (DR)	DEUR	LU1574142243
LYXOR INDEX FUND/MSCI EMU GROWTH	DEUR	LU1598688189
LYXOR INDEX FUND/MSCI EMU SM C (DR)	DEUR	LU1598689153
LYXOR INDEX FUND/MSCI EMU VALUE	DEUR	LU1598690169
LYXOR INDEX FUND/EUROMTS 1-3Y BTP	CEUR	LU1598691050
LYXOR INDEX FUND/EURO 10Y IT BTP GB	CEUR	LU1598691217
LYXOR INDEX FUND/BAML € SH-T HY BD	DEUR	LU1617164998
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LYXOR INDEX FUND/IBOXX \$ LIQ E.MKT.S	DUSD	LU1686830909
LYXOR INDEX FUND/IBOXX \$ LIQ E.MKT.S	DEUR	LU1686831030
LYXOR EUR GOVT BD 25+Y UCITS ETF	AEUR	LU1686832194
LYXOR EUR GOVT BD 25+Y UCITS ETF	DEUR	LU1686832277
LYXOR INDEX FUND/GLOB GENDER EQUAL	CUSD	LU1691909508
LIF-Lyxor ESG EUR Hg Yd (DR) UCIT ETF	DEUR	LU1812090543
LYX STOXX EUROP 600 REAL ESTATE ETF	DEUR	LU1812091194
LYXOR INDEX FD/FTSE EPRA NAREIT GD	DUSD	LU1812091350
LYXOR INDEX FUND/LYX STOXX DIV 30	DEUR	LU1812092168
LYXOR INDEX FD/FTSE EPRA NAREIT GD	DEUR	LU1832418773
LYX STOXX EUROPE 600 AUTO&PARTS	AEUR	LU1834983394
LYX STOXX EUROPE 600 BANKS	AEUR	LU1834983477
LYX STOXX EUROPE 600 BASIC RESOURCE	AEUR	LU1834983550
LYX STOXX EUROPE 600 CHEMICALS	AEUR	LU1834983634
LYX STOXX EUROPE 600 CONSTRUCT&MAT	AEUR	LU1834983808
LYX STOXX EUROPE 600 FIN SERVICES	AEUR	LU1834984798
LYX STOXX EUROPE 600 FOOD&BEVERAG	AEUR	LU1834985845
LYX STOXX EUROPE 600 HEALTHCARE	AEUR	LU1834986900
LYX STOXX EUROPE 600 IND GOOD&SERV	AEUR	LU1834987890
LYX STOXX EUROPE 600 INSURANCE	AEUR	LU1834987973
LYX STOXX EUROPE 600 MEDIA	AEUR	LU1834988195
LYX STOXX EUROPE 600 OIL&GAS	AEUR	LU1834988278
LYX STOXX EUROPE 600 PERS&HOUS GOOD	AEUR	LU1834988351
LYX STOXX EUROPE 600 RETAIL	AEUR	LU1834988435

	LYX STOXX EUROPE 600 TECHNOLOGY	AEUR	LU1834988518
	LYX STOXX EUROPE 600 TELECOMMUNICAT	AEUR	LU1834988609
	LYX STOXX EUROPE 600 TRAV&LEISURE	CEUR	LU1834988781
	LYX STOXX EUROPE 600 UTILITIES	AEUR	LU1834988864
	LYXOR MSCI ROB AI ESG FILT UCITS ETF	AUSD	LU1838002480
	LYX ETF MSCI Disrup Tech Fltrd (DR)	CUSD	LU2023678282
	LYX ETF MSCI Millen ESG Fltrd (DR)	CUSD	LU2023678449
	LYX ETF MSCI Dgl EC ESG Fltrd (DR)	CUSD	LU2023678878
	Lyx ETF MSCI Fut Moblty Fltd (DR)	CUSD	LU2023679090
	LYX ETF MSCI SMT CIT ESG FLTRD DR	CUSD	LU2023679256
	LYX STOXX EUROPE 600 MEDIA	DEUR	LU2082995734
	LYX STOXX EUROPE 600 AUTO&PARTS	DEUR	LU2082995908

give(s) proxy toto whom the undersigned confer(s) all powers to represent him/her/them/it at the annual general meeting of shareholders of LYXOR Index Fund to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg), on February 28th, 2022, at 2:00 p.m. with the following agenda:

AGENDA	DECISIONS OF THE SHAREHOLDERS		
	YES	NO	ABSTENTION
To hear the report of the Board of Directors and to hear the report of the auditor (<i>réviseur d'entreprises agréé</i>) for the financial year ended October 31 st , 2021:			
To discuss and to approve the annual accounts for the financial year ended October 31 st , 2021:			
VIII.To decide of the allocation of the results for the financial year ended October 31 st , 2021, with consideration of the payment of interim dividends: ➤ <u>Decided by the board of directors on December 8th, 2020:</u> <ul style="list-style-type: none"> • Lyxor \$ Floating Rate Note UCITS ETF - Dist • Lyxor Core EURO STOXX 300 (DR) - UCITS ETF Dist • Lyxor Core STOXX Europe 600 (DR) - UCITS ETF Monthly Hedged to EUR - Dist • Lyxor EuroMTS Covered Bond Aggregate UCITS ETF - Dist • Lyxor STOXX Europe 600 Real Estate UCITS ETF - Dist • Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (EUR) • Lyxor FTSE EPRA/NAREIT United States UCITS ETF - Dist (EUR) • Lyxor MSCI EMU Value (DR) UCITS ETF - Dist • Lyxor STOXX Europe Select Dividend 30 UCITS ETF - Dist • Lyxor USD Liquid Investment Grade Corporate Bonds UCITS ETF - Dist • Lyxor \$ Floating Rate Note UCITS ETF - Monthly Hedged to EUR - Dist • Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (USD) • Lyxor FTSE EPRA/NAREIT United States UCITS ETF - Dist (USD) • Lyxor USD Liquid Investment Grade Corporate Bonds UCITS ETF - Monthly Hedged to EUR - Dist • Lyxor STOXX Europe 600 Basic Resources UCITS ETF - Dist • Lyxor STOXX Europe 600 Chemicals UCITS ETF - Dist • Lyxor STOXX Europe 600 Healthcare UCITS ETF - Dist • Lyxor STOXX Europe 600 Media UCITS ETF - Dist • Lyxor STOXX Europe 600 Oil & Gas UCITS ETF - Dist • Lyxor STOXX Europe 600 Utilities UCITS ETF - Dist • Lyxor EuroMTS 1-3Y Italy BTP Government Bond (DR) UCITS ETF - Dist • Lyxor Core EURO STOXX 50 (DR) - UCITS ETF Dist • Lyxor STOXX Europe 600 Automobiles & Parts UCITS ETF 			

- Dist

- Lyxor STOXX Europe 600 Construction & Materials UCITS ETF - Dist
- Lyxor STOXX Europe 600 Financial Services UCITS ETF - Dist
- Lyxor STOXX Europe 600 Food & Beverage UCITS ETF - Dist
- Lyxor STOXX Europe 600 Industrial Goods & Services UCITS ETF - Dist
- Lyxor STOXX Europe 600 Insurance UCITS ETF - Dist
- Lyxor STOXX Europe 600 Personal & Household Goods UCITS ETF - Dist
- Lyxor STOXX Europe 600 Retail UCITS ETF - Dist
- Lyxor STOXX Europe 600 Telecommunications UCITS ETF - Dist

➤ Decided by the board of directors on July 7th, 2021:

- Lyxor \$ Floating Rate Note UCITS ETF - Dist
- Lyxor \$ Floating Rate Note UCITS ETF – Monthly hedged to EUR – Dist
- Lyxor BofAML € Short Term High Yield Bond UCITS ETF – Dist
- Lyxor Core EURO STOXX 300 (DR) - UCITS ETF Dist
- Lyxor Core EURO STOXX 50 (DR) – UCITS ETF Dist
- Lyxor Core STOXX Europe 600 (DR) - UCITS ETF Monthly Hedged to EUR - Dist
- Lyxor ESG Euro High Yield (DR) UCITS ETF – Dist
- Lyxor ESG USD Corporate Bond (DR) UCITS ETF – Dist
- Lyxor ESG USD Corporate Bond (DR) UCITS ETF – Monthly Hedged to EUR – Dist
- Lyxor ESG USD High Yield (DR) UCITS ETF – Dist
- Lyxor ESG USD High Yield (DR) UCITS ETF – Monthly Hedged to EUR – Dist
- Lyxor Euro Government Bond 25+Y (DR) UCITS ETF – Dist
- Lyxor EuroMTS 1-3Y Italy BTP Government Bond (DR) UCITS ETF – Dist
- Lyxor EuroMTS Covered Bond Aggregate UCITS ETF - Dist
- Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (EUR)
- Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (USD)
- Lyxor iBoxx \$ Liquid Emerging Markets Sovereigns UCITS ETF – Dist
- Lyxor iBoxx \$ Liquid Emerging Markets Sovereigns UCITS ETF – Monthly Hedged to EUR - Dist
- Lyxor MSCI EMU Growth (DR) UCITS ETF – Dist
- Lyxor MSCI EMU Small Cap (DR) UCITS ETF – Dist
- Lyxor MSCI EMU Value (DR) UCITS ETF - Dist
- Lyxor STOXX Europe 600 Automobiles & Parts UCITS ETF-Dist
- Lyxor STOXX Europe 600 Banks UCITS ETF -Dist
- Lyxor STOXX Europe 600 Basic Resources UCITS ETF - Dist
- Lyxor STOXX Europe 600 Chemicals UCITS ETF - Dist
- Lyxor STOXX Europe 600 Construction & Materials UCITS ETF - Dist
- Lyxor STOXX Europe 600 Financial Services UCITS ETF - Dist
- Lyxor STOXX Europe 600 Food & Beverage UCITS ETF - Dist
- Lyxor STOXX Europe 600 Healthcare UCITS ETF - Dist
- Lyxor STOXX Europe 600 Industrial Goods & Services UCITS ETF - Dist
- Lyxor STOXX Europe 600 Insurance UCITS ETF - Dist
- Lyxor STOXX Europe 600 Media UCITS ETF - Dist
- Lyxor STOXX Europe 600 Oil & Gas UCITS ETF - Dist

<ul style="list-style-type: none"> • Lyxor STOXX Europe 600 Personal & Household Goods UCITS ETF - Dist • Lyxor STOXX Europe 600 Real Estate UCITS ETF - Dist • Lyxor STOXX Europe 600 Retail UCITS ETF - Dist • Lyxor STOXX Europe 600 Technology UCITS ETF - Dist • Lyxor STOXX Europe 600 Telecommunications UCITS ETF - Dist • Lyxor STOXX Europe 600 Travel & Leisure UCITS ETF - Dist • Lyxor STOXX Europe 600 Utilities UCITS ETF - Dist • Lyxor STOXX Europe Select Dividend 30 UCITS ETF – Dis 			
To grant discharge to the directors for the financial year ended October 31 st , 2021:			
To reappoint the members of the Board of Directors :			
a) Matthieu Guignard			
b) Luc Caytan			
c) Grégory Berthier			
d) Charles Giraldez			
To reappoint the Company's auditor (<i>réviseur d'entreprises agréé</i>):			
Filing & publications required by the Law:			

The proxy could possibly:

- participate to all deliberations and to vote, in the name of the undersigned, all decisions relating to the agenda;
- to the above effects, pass and sign all deeds, documents and minutes.

In the case the first meeting could not validly deliberate on all or parts of items included on the agenda of the annual general meeting, the proxy will remain valid for all other meetings with the same agenda.

Made in, on

(Signature)

GLOBAL PROXY

To be returned by email (reportingservices.lux@sgss.socgen.com) or by fax (00352 47 51 67) by **February 25th, 2022 at 3 p.m.**, at the latest, duly dated and signed, to the Reporting Services (FSO/FPS/FOP/CRF) at Société Générale Luxembourg, 28-32, Place de la gare, L - 1616 Luxembourg, **or to your nominee at an earlier date determined by your nominee.**

Only full shares are entitled to vote.

The undersigned

.....
 acting by virtue of the proxies received by shareholders of LYXOR Index Fund for a total of shares hereafter detailed by Sub-Fund and by Class of Shares:

Number of shares	Sub-Fund	Share Class	ISIN
	LYXOR CORE EURO STOXX 50 (DR)	SE	LU0278205652
	LYXOR MSCI EMU ESG (DR)	IE	LU0326732954
	LYXOR CORE STOXX EUROPE 600 (DR)	CEUR	LU0908500753
	LYXOR MSCI EMU ESG (DR)	CEUR	LU0908501058
	LYXOR MSCI EMU ESG (DR)	DEUR	LU0908501132
	LYXOR CORE EURO STOXX 50 (DR)	CEUR	LU0908501215
	LYXOR CORE EURO STOXX 50 (DR)	DEUR	LU0908501488
	LYXOR INDEX FUND/SMART OVERNIGHT RET	CEUR	LU1190417599
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IEUR	LU1190418134
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IUSD	LU1190419967
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IGBP	LU1190420890
	LYXOR INDEX FUND/SMART OVERNIGHT RET	CGBP	LU1230136894
	LYXOR INDEX FUND/SMART OVERNIGHT RET	CUSD	LU1248511575
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	DUSD	LU1285959703
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	AUSD	LU1285959885
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	DEUR	LU1285960032
	LYXOR INDEX FUND/ALPHA PLUS	IED	LU1409505481
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	CUSD	LU1435356065
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	DUSD	LU1435356149
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	DEUR	LU1435356495
	LYX BTP MONTHLY (-1X) INV UCITS ETF	CEUR	LU1523098561
	LYXOR INDEX FUND/\$ FLOATING RATE	DUSD	LU1571051751
	LYXOR INDEX FUND/\$ FLOATING RATE	DEUR	LU1571052130
	LYXOR CORE STOXX EUROPE 600 (DR)	DEUR	LU1574142243
	LYXOR INDEX FUND/MSCI EMU GROWTH	DEUR	LU1598688189
	LYXOR INDEX FUND/MSCI EMU SM C (DR)	DEUR	LU1598689153
	LYXOR INDEX FUND/MSCI EMU VALUE	DEUR	LU1598690169
	LYXOR INDEX FUND/EUROMTS 1-3Y BTP	CEUR	LU1598691050
	LYXOR INDEX FUND/EURO 10Y IT BTP GB	CEUR	LU1598691217
	LYXOR INDEX FUND/BAML € SH-T HY BD	DEUR	LU1617164998
	LYXOR INDEX FUND/LYX EUROMTS C.B Agg	AEUR	LU1686830065
	LYXOR INDEX FUND/IBOXX \$ LIQ E.MKT.S	DUSD	LU1686830909
	LYXOR INDEX FUND/IBOXX \$ LIQ E.MKT.S	DEUR	LU1686831030
	LYXOR EUR GOVT BD 25+Y UCITS ETF	AEUR	LU1686832194
	LYXOR EUR GOVT BD 25+Y UCITS ETF	DEUR	LU1686832277
	LYXOR INDEX FUND/GLOB GENDER EQUAL	CUSD	LU1691909508
	LIF-Lyxor ESG EUR Hg Yd (DR) UCIT ETF	DEUR	LU1812090543
	LYX STOXX EUROP 600 REAL ESTATE ETF	DEUR	LU1812091194

LYXOR INDEX FD/FTSE EPRA NAREIT GD	DUSD	LU1812091350
LYXOR INDEX FUND/LYX STOXX DIV 30	DEUR	LU1812092168
LYXOR INDEX FD/FTSE EPRA NAREIT GD	DEUR	LU1832418773
LYX STOXX EUROPE 600 AUTO&PARTS	AEUR	LU1834983394
LYX STOXX EUROPE 600 BANKS	AEUR	LU1834983477
LYX STOXX EUROPE 600 BASIC RESOURCE	AEUR	LU1834983550
LYX STOXX EUROPE 600 CHEMICALS	AEUR	LU1834983634
LYX STOXX EUROPE 600 CONSTRUCT&MAT	AEUR	LU1834983808
LYX STOXX EUROPE 600 FIN SERVICES	AEUR	LU1834984798
LYX STOXX EUROPE 600 FOOD&BEVERAG	AEUR	LU1834985845
LYX STOXX EUROPE 600 HEALTHCARE	AEUR	LU1834986900
LYX STOXX EUROPE 600 IND GOOD&SERV	AEUR	LU1834987890
LYX STOXX EUROPE 600 INSURANCE	AEUR	LU1834987973
LYX STOXX EUROPE 600 MEDIA	AEUR	LU1834988195
LYX STOXX EUROPE 600 OIL&GAS	AEUR	LU1834988278
LYX STOXX EUROPE 600 PERS&HOUS GOOD	AEUR	LU1834988351
LYX STOXX EUROPE 600 RETAIL	AEUR	LU1834988435
LYX STOXX EUROPE 600 TECHNOLOGY	AEUR	LU1834988518
LYX STOXX EUROPE 600 TELECOMMUNICAT	AEUR	LU1834988609
LYX STOXX EUROPE 600 TRAV&LEISURE	CEUR	LU1834988781
LYX STOXX EUROPE 600 UTILITIES	AEUR	LU1834988864
LYXOR MSCI ROB AI ESG FILT UCITS ETF	AUSD	LU1838002480
LYX ETF MSCI Disrup Tech Fltrd (DR)	CUSD	LU2023678282
LYX ETF MSCI Millen ESG Fltrd (DR)	CUSD	LU2023678449
LYX ETF MSCI Dgl EC ESG Fltrd (DR)	CUSD	LU2023678878
Lyx ETF MSCI Fut Moblty Fld (DR)	CUSD	LU2023679090
LYX ETF MSCI SMT CIT ESG FLTRD DR	CUSD	LU2023679256
LYX STOXX EUROPE 600 MEDIA	DEUR	LU2082995734
LYX STOXX EUROPE 600 AUTO&PARTS	DEUR	LU2082995908
LYX STOXX EUROPE 600 BANKS	DEUR	LU2082996112
LYX STOXX EUROPE 600 BASIC RESOURCE	DEUR	LU2082996385
LYX STOXX EUROPE 600 CHEMICALS	DEUR	LU2082996542
LYX STOXX EUROPE 600 CONSTRUCT&MAT	DEUR	LU2082996898
LYX STOXX EUROPE 600 FIN SERVICES	DEUR	LU2082997193
LYX STOXX EUROPE 600 FOOD&BEVERAG	DEUR	LU2082997359
LYX STOXX EUROPE 600 HEALTHCARE	DEUR	LU2082997516
LYX STOXX EUROPE 600 IND GOOD&SERV	DEUR	LU2082997789
LYX STOXX EUROPE 600 INSURANCE	DEUR	LU2082997946
LYX STOXX EUROPE 600 OIL&GAS	DEUR	LU2082998167
LYX STOXX EUROPE 600 PERS&HOUS GOOD	DEUR	LU2082998324
LYX STOXX EUROPE 600 RETAIL	DEUR	LU2082998670
LYX STOXX EUROPE 600 TECHNOLOGY	DEUR	LU2082998837
LYX STOXX EUROPE 600 TELECOMMUNICAT	DEUR	LU2082999058
LYX STOXX EUROPE 600 TRAV&LEISURE	DEUR	LU2082999132
LYX STOXX EUROPE 600 UTILITIES	DEUR	LU2082999215
LYXOR INDEX FUND/SMART OVERNIGHT RET	DEUR	LU2082999306
LYX ETF Global HY Sustain Expo	CUSD	LU2099295466
LYX ETF Global HY Sustain Expo	CEUR	LU2099296274
Lyx ETF World Cath Principles (DR)	CUSD	LU2216829809
LIF-Lyxor ESG EUR Hg Yd (DR) UCIT ETF	CEUR	LU2346257210
LYXOR CORE EURO STOXX 50 (DR)	SE	LU0278205652
LYXOR MSCI EMU ESG (DR)	IE	LU0326732954
LYXOR CORE STOXX EUROPE 600 (DR)	CEUR	LU0908500753
LYXOR MSCI EMU ESG (DR)	CEUR	LU0908501058
LYXOR MSCI EMU ESG (DR)	DEUR	LU0908501132
LYXOR CORE EURO STOXX 50 (DR)	CEUR	LU0908501215
LYXOR CORE EURO STOXX 50 (DR)	DEUR	LU0908501488

	LYXOR INDEX FUND/SMART OVERNIGHT RET	CEUR	LU1190417599
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IEUR	LU1190418134
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IUSD	LU1190419967
	LYXOR INDEX FUND/SMART OVERNIGHT RET	IGBP	LU1190420890
	LYXOR INDEX FUND/SMART OVERNIGHT RET	CGBP	LU1230136894
	LYXOR INDEX FUND/SMART OVERNIGHT RET	CUSD	LU1248511575
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	DUSD	LU1285959703
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	AUSD	LU1285959885
	Lyx Ind ESG USD Corp Bd (DR) UCITS ETF	DEUR	LU1285960032
	LYXOR INDEX FUND/ALPHA PLUS	IED	LU1409505481
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	CUSD	LU1435356065
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	DUSD	LU1435356149
	LIF- Lyxor ESG USD Hg Yd (DR) UCITS ETF	DEUR	LU1435356495
	LYX BTP MONTHLY (-1X) INV UCITS ETF	CEUR	LU1523098561
	LYXOR INDEX FUND/\$ FLOATING RATE	DUSD	LU1571051751
	LYXOR INDEX FUND/\$ FLOATING RATE	DEUR	LU1571052130
	LYXOR CORE STOXX EUROPE 600 (DR)	DEUR	LU1574142243
	LYXOR INDEX FUND/MSCI EMU GROWTH	DEUR	LU1598688189
	LYXOR INDEX FUND/MSCI EMU SM C (DR)	DEUR	LU1598689153
	LYXOR INDEX FUND/MSCI EMU VALUE	DEUR	LU1598690169
	LYXOR INDEX FUND/EUROMTS 1-3Y BTP	CEUR	LU1598691050
	LYXOR INDEX FUND/EURO 10Y IT BTP GB	CEUR	LU1598691217
	LYXOR INDEX FUND/BAML € SH-T HY BD	DEUR	LU1617164998
	LYXOR INDEX FUND/LYX EUROMTS C.B Agg	AEUR	LU1686830065
	LYXOR INDEX FUND/IBOXX \$ LIQ E.MKT.S	DUSD	LU1686830909
	LYXOR INDEX FUND/IBOXX \$ LIQ E.MKT.S	DEUR	LU1686831030
	LYXOR EUR GOVT BD 25+Y UCITS ETF	AEUR	LU1686832194
	LYXOR EUR GOVT BD 25+Y UCITS ETF	DEUR	LU1686832277
	LYXOR INDEX FUND/GLOB GENDER EQUAL	CUSD	LU1691909508
	LIF-Lyxor ESG EUR Hg Yd (DR) UCIT ETF	DEUR	LU1812090543
	LYX STOXX EUROP 600 REAL ESTATE ETF	DEUR	LU1812091194
	LYXOR INDEX FD/FTSE EPRA NAREIT GD	DUSD	LU1812091350
	LYXOR INDEX FUND/LYX STOXX DIV 30	DEUR	LU1812092168
	LYXOR INDEX FD/FTSE EPRA NAREIT GD	DEUR	LU1832418773
	LYX STOXX EUROPE 600 AUTO&PARTS	AEUR	LU1834983394
	LYX STOXX EUROPE 600 BANKS	AEUR	LU1834983477
	LYX STOXX EUROPE 600 BASIC RESOURCE	AEUR	LU1834983550
	LYX STOXX EUROPE 600 CHEMICALS	AEUR	LU1834983634
	LYX STOXX EUROPE 600 CONSTRUCT&MAT	AEUR	LU1834983808
	LYX STOXX EUROPE 600 FIN SERVICES	AEUR	LU1834984798
	LYX STOXX EUROPE 600 FOOD&BEVERAG	AEUR	LU1834985845
	LYX STOXX EUROPE 600 HEALTHCARE	AEUR	LU1834986900
	LYX STOXX EUROPE 600 IND GOOD&SERV	AEUR	LU1834987890
	LYX STOXX EUROPE 600 INSURANCE	AEUR	LU1834987973
	LYX STOXX EUROPE 600 MEDIA	AEUR	LU1834988195
	LYX STOXX EUROPE 600 OIL&GAS	AEUR	LU1834988278
	LYX STOXX EUROPE 600 PERS&HOUS GOOD	AEUR	LU1834988351
	LYX STOXX EUROPE 600 RETAIL	AEUR	LU1834988435
	LYX STOXX EUROPE 600 TECHNOLOGY	AEUR	LU1834988518
	LYX STOXX EUROPE 600 TELECOMMUNICAT	AEUR	LU1834988609
	LYX STOXX EUROPE 600 TRAV&LEISURE	CEUR	LU1834988781
	LYX STOXX EUROPE 600 UTILITIES	AEUR	LU1834988864
	LYXOR MSCI ROB AI ESG FILT UCITS ETF	AUSD	LU1838002480
	LYX ETF MSCI Disrup Tech Fltrd (DR)	CUSD	LU2023678282

	LYX ETF MSCI Millen ESG Fltrd (DR)	CUSD	LU2023678449
	LYX ETF MSCI Dgl EC ESG Fltrd (DR)	CUSD	LU2023678878
	Lyx ETF MSCI Fut Moblty Fltd (DR)	CUSD	LU2023679090
	LYX ETF MSCI SMT CIT ESG FLTRD DR	CUSD	LU2023679256
	LYX STOXX EUROPE 600 MEDIA	DEUR	LU2082995734
	LYX STOXX EUROPE 600 AUTO&PARTS	DEUR	LU2082995908

give(s) proxy to any employee of the Fund Engineering Department of Société Générale Luxembourg (operational center) to whom the undersigned confer(s) all powers to represent him/her/them/it at the annual general meeting of shareholders of LYXOR Index Fund to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg) on February 28th, 2022, at 2:00 p.m. with the following agenda:

AGENDA	DECISIONS OF THE SHAREHOLDERS		
	YES	NO	ABSTENTION
To hear the report of the Board of Directors and to hear the report of the auditor (<i>réviseur d'entreprises agréé</i>) for the financial year ended October 31 st , 2021:			
To discuss and to approve the annual accounts for the financial year ended October 31 st , 2021:			
To decide of the allocation of the results for the financial year ended October 31 st , 2021, with consideration of the payment of interim dividends: ➤ <u>Decided by the board of directors on December 8th, 2020:</u> <ul style="list-style-type: none"> • Lyxor \$ Floating Rate Note UCITS ETF - Dist • Lyxor Core EURO STOXX 300 (DR) - UCITS ETF Dist • Lyxor Core STOXX Europe 600 (DR) - UCITS ETF Monthly Hedged to EUR - Dist • Lyxor EuroMTS Covered Bond Aggregate UCITS ETF - Dist • Lyxor STOXX Europe 600 Real Estate UCITS ETF - Dist • Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (EUR) • Lyxor FTSE EPRA/NAREIT United States UCITS ETF - Dist (EUR) • Lyxor MSCI EMU Value (DR) UCITS ETF - Dist • Lyxor STOXX Europe Select Dividend 30 UCITS ETF - Dist • Lyxor USD Liquid Investment Grade Corporate Bonds UCITS ETF - Dist • Lyxor \$ Floating Rate Note UCITS ETF - Monthly Hedged to EUR - Dist • Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (USD) • Lyxor FTSE EPRA/NAREIT United States UCITS ETF - Dist (USD) • Lyxor USD Liquid Investment Grade Corporate Bonds UCITS ETF - Monthly Hedged to EUR - Dist • Lyxor STOXX Europe 600 Basic Resources UCITS ETF - Dist • Lyxor STOXX Europe 600 Chemicals UCITS ETF - Dist • Lyxor STOXX Europe 600 Healthcare UCITS ETF - Dist • Lyxor STOXX Europe 600 Media UCITS ETF - Dist • Lyxor STOXX Europe 600 Oil & Gas UCITS ETF - Dist • Lyxor STOXX Europe 600 Utilities UCITS ETF - Dist • Lyxor EuroMTS 1-3Y Italy BTP Government Bond (DR) UCITS ETF - Dist • Lyxor Core EURO STOXX 50 (DR) - UCITS ETF Dist • Lyxor STOXX Europe 600 Automobiles & Parts UCITS ETF - Dist • Lyxor STOXX Europe 600 Construction & Materials UCITS ETF - Dist • Lyxor STOXX Europe 600 Financial Services UCITS ETF - Dist • Lyxor STOXX Europe 600 Food & Beverage UCITS ETF - 			

Dist

- Lyxor STOXX Europe 600 Industrial Goods & Services UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Insurance UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Personal & Household Goods UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Retail UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Telecommunications UCITS ETF – Dist
- Decided by the board of directors on July 7th, 2021:
- Lyxor \$ Floating Rate Note UCITS ETF - Dist
 - Lyxor \$ Floating Rate Note UCITS ETF – Monthly hedged to EUR – Dist
 - Lyxor BofAML € Short Term High Yield Bond UCITS ETF – Dist
 - Lyxor Core EURO STOXX 300 (DR) - UCITS ETF Dist
 - Lyxor Core EURO STOXX 50 (DR) – UCITS ETF Dist
 - Lyxor Core STOXX Europe 600 (DR) - UCITS ETF Monthly Hedged to EUR - Dist
 - Lyxor ESG Euro High Yield (DR) UCITS ETF – Dist
 - Lyxor ESG USD Corporate Bond (DR) UCITS ETF – Dist
 - Lyxor ESG USD Corporate Bond (DR) UCITS ETF – Monthly Hedged to EUR – Dist
 - Lyxor ESG USD High Yield (DR) UCITS ETF – Dist
 - Lyxor ESG USD High Yield (DR) UCITS ETF – Monthly Hedged to EUR – Dist
 - Lyxor Euro Government Bond 25+Y (DR) UCITS ETF – Dist
 - Lyxor EuroMTS 1-3Y Italy BTP Government Bond (DR) UCITS ETF – Dist
 - Lyxor EuroMTS Covered Bond Aggregate UCITS ETF - Dist
 - Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (EUR)
 - Lyxor FTSE EPRA/NAREIT Global Developed UCITS ETF - Dist (USD)
 - Lyxor iBoxx \$ Liquid Emerging Markets Sovereigns UCITS ETF – Dist
 - Lyxor iBoxx \$ Liquid Emerging Markets Sovereigns UCITS ETF – Monthly Hedged to EUR - Dist
 - Lyxor MSCI EMU Growth (DR) UCITS ETF – Dist
 - Lyxor MSCI EMU Small Cap (DR) UCITS ETF – Dist
 - Lyxor MSCI EMU Value (DR) UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Automobiles & Parts UCITS ETF-Dist
 - Lyxor STOXX Europe 600 Banks UCITS ETF -Dist
 - Lyxor STOXX Europe 600 Basic Resources UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Chemicals UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Construction & Materials UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Financial Services UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Food & Beverage UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Healthcare UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Industrial Goods & Services UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Insurance UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Media UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Oil & Gas UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Personal & Household Goods UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Real Estate UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Retail UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Technology UCITS ETF - Dist
 - Lyxor STOXX Europe 600 Telecommunications UCITS ETF

- Dist • Lyxor STOXX Europe 600 Travel & Leisure UCITS ETF - Dist • Lyxor STOXX Europe 600 Utilities UCITS ETF - Dist • Lyxor STOXX Europe Select Dividend 30 UCITS ETF – Dis			
To grant discharge to the directors for the financial year ended October 31 st , 2021:			
To reappoint the members of the Board of Directors :			
a) Matthieu Guignard			
b) Luc Caytan			
c) Grégory Berthier			
d) Charles Giraldez			
To reappoint the Company's auditor (<i>réviseur d'entreprises agréé</i>):			
Filing & publications required by the Law:			

The proxy could possibly:

- participate to all deliberations and to vote, in the name of the undersigned, all decisions relating to the agenda;
- to the above effects, pass and sign all deeds, documents and minutes.

In the case the first meeting could not validly deliberate on all or parts of items included on the agenda of the annual general meeting, the proxy will remain valid for all other meetings with the same agenda.

Made in, on

(Signature)