

**PI Solutions**

*Société anonyme - Société d'investissement à capital variable*

Registered Office: 5, Allée Scheffer

L - 2520 Luxembourg, Grand Duchy of Luxembourg

R.C.S. Luxembourg B186248

(the "**Company**")

**Information to the Shareholders of the sub-fund  
"Amundi ELTIF Private Investment Capital  
Opportunity" (the "Sub-Fund")**

Dear Shareholder,

The board of directors of the Company (the "**Board of Directors**") hereby informs you of its decision:

1- Amendment to the Investment Strategy

The Board of Directors will have to proceed to the following amendment to section "Investment Strategy" of the supplement to the prospectus of the Company related to the Sub-Fund (the "**Supplement**"):

Said sub-section, that currently reads as follows:

*"[...] Following the Ramp-Up Period, at least 60% of the capital of the Sub-Fund will be invested in Qualifying Portfolio Undertakings established in Member States. [...]"*;

shall from now on read as follows:

*"[...] Following the Ramp-Up Period, at least 50% of the capital of the Sub-Fund will be invested in Qualifying Portfolio Undertakings established in Member States. [...]"*.

The purpose of this change is to increase the investment threshold outside of the European Union as now permitted by Regulation (EU) 2015/760 of the European Parliament and of the Council of 29 April 2015 on European long-term investment funds, as amended.

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2- Extension of the Ramp-Up Period

The Board of Directors takes the decision to extend of one year the Ramp-up Period of the Sub-Fund, in accordance with the Supplement:

**22. Ramp-up Period**

*The Sub-Fund's ramp-up period will commence on its first closing and will end on the second anniversary of the final closing (the "Ramp-up Period"), provided that the Board of Directors may extend the Ramp-up Period by up to one year, subject to the requirement that the Board of Directors may not extend the Ramp-up Period past the halfway point of the Sub-Fund's life.*

Capitalized terms not defined herein have the meaning as set forth in the Prospectus.

**The above-mentioned changes will be reflected in a new version of the Prospectus, to be dated February 2024.**

Luxembourg, 06/03/2024

The Board of Directors

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