

AMUNDI FUNDS

Société d'Investissement à Capital Variable
Registered Office: 5, Allée Scheffer
Luxembourg L-2520
Grand-Duchy of Luxembourg
R.C.S. Luxembourg: B68806
(the "**Company**")

THIS NOTIFICATION IS IMPORTANT AND REQUIRES IMMEDIATE ATTENTION. IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE.

Luxembourg, 18 November 2024

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of Amundi Funds (the "Meeting"), to be held on **Wednesday, December 18, 2024 at 2:00 pm (Luxembourg time)** without the need for physical attendance at the Company's registered office at 5, Allée Scheffer, Luxembourg L-2520, with the following agenda:

AGENDA:

1. Presentation of the board of directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers, Société coopérative, for the financial year ended on 30 June 2024.
2. Approval of the financial statements for the financial year ended on 30 June 2024.
3. Allocation of the results for the financial year ended on 30 June 2024 according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on 30 June 2024.
5. Renewal of the mandate of Mr. Eric Pinon as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
6. Renewal of the mandate of Mr. Bruno Prigent as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
7. Renewal of the mandate of Mr. Eric Van Eyken as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
8. Renewal of the mandate of Mr. Yannic Raulin as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
9. Renewal of the mandate of Mr. Thierry Ancona as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
10. Renewal of the mandate of PricewaterhouseCoopers, *Société coopérative* as approved statutory auditor of the Company until the next annual general meeting of shareholders, to be held in 2025.

11. Approval of the level of directors' fees for the financial year ending June 30, 2025 amounting to EUR 50,000 (before deduction of any withholding tax and/or other levies deductible by law) that will be paid to Mr. Eric Pinon.
12. Approval of the level of directors' fees for the financial year ending June 30, 2025 amounting to EUR 50,000 (before deduction of any withholding tax and/or other levies deductible by law) that will be paid to Mr. Bruno Prigent.
13. Approval of the level of directors' fees for the financial year ending June 30, 2025 amounting to EUR 40,000 (after deduction of any withholding tax and/or other levies deductible by law) that will be paid to Mr. Eric Van Eyken.
14. Miscellaneous

We would like to remind you that the Meeting does not require any quorum in order to deliberate, and that resolutions will be validly adopted by the majority of votes of the shareholders present or represented. The rights to the shareholders to attend this Meeting and to exercise a voting right are determined in accordance with their shares held at midnight (Luxembourg time) on the fifth day prior to the Meeting, i.e. on Friday, December 13, 2024 at midnight.

Shareholders wishing to participate to the meeting are invited to return the attached **proxy form** duly **signed** and **dated** to Amundi Luxembourg S.A. by email or by mail, by no later than Monday, December 16, 2024 at midnight (Luxembourg time) (Email: Proxies-Luxembourg@amundi.com or Mail, Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg).

If you are not the registered shareholder and hold shares in the Company through a financial intermediary:

If you wish to take any action in respect of this notice or have any queries, please direct these to the financial broker or intermediary through whom you purchased your shares.

Please ensure that your instructions (if any) are forwarded in good time to your financial broker or intermediary so that they can make the necessary arrangements to ensure that the proxy forms are received by the Company within the requisite timeframe.

Please be informed that the annual accounts, as well as the report of the approved statutory auditor and the board of directors' report will be available at the Company's registered office once finalised.

The Board of Directors accepts responsibility for the accuracy of the contents of this notice as at the date of its publication.

For enquiries on the above, please contact Amundi Hong Kong Limited, the Hong Kong Representative at Suites 04-06, 32nd Floor, Two Taikoo Place, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong or at (852) 2521 4231.

Yours sincerely,

The Board of Directors

PROXY FORM

The undersigned,

(Mrs/Miss/Mr.)

(if representing a Company: Name of Company)

owner of _____ shares in **AMUNDI FUNDS** (the "**Company**"), of which the registered office is located at 5, Allée Scheffer, Luxembourg L-2520, hereby appoints as his (her) special proxy with power of substitution, the Chairperson of the Meeting to whom he (she) grants all powers in order to represent him (her) at the annual general meeting of the Company, to be held on **Wednesday, December 18, 2024 at 2:00 pm (Luxembourg time)** at the Company's registered office in Luxembourg with the following agenda:

AGENDA:

1. Presentation of the board of directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers, Société coopérative, for the financial year ended on 30 June 2024.
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and to vote on each item of the Agenda as follows:

<i>Items of the agenda</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1	N/A	N/A	N/A
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14	N/A	N/A	N/A

and at all subsequent meetings that may be convened with the same agenda in the event that the first Meeting proves unsuccessful, to take part in all deliberations and to vote in the name of the undersigned on all motions relating to said agenda and the aforementioned conditions, approve and sign all transactions and proceedings, act as substitute, and in general, do all that is necessary or useful for the execution of the present proxy, promising ratification if required.

Signed in _____, on _____ 2024.

(Signature)