

# AMUNDI FUNDS

*Société d'Investissement à Capital Variable*  
*(the "Company")*

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Luxembourg, October 13, 2022

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of Amundi Funds, to be held on **Friday October 28, 2022 at 3:00 p.m. (Luxembourg time)** at the Company's registered office at 5 Allée Scheffer, L-2520 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 June 30, 2022.
2. Approval of the financial statements for the financial year ended on June 30, 2022.
3. Allocation of the results for the financial year ended on June 30, 2022, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on June 30, 2022.
5. Renewal of the mandate of Mr. Christophe Lemarié as director of the Company until the next annual general meeting of shareholders, in 2023.
6. Renewal of the mandate of Mr. Eric Pinon as director of the Company until the next annual general meeting of shareholders, in 2023.
7. Renewal of the mandate of Mr. Bruno Prigent as director of the Company until the next annual general meeting of shareholders, in 2023.
8. Acknowledgment of the resignation of Mr. Christian Pellis from his directorship of the Company.
9. Appointment of Mr. Thierry Ancona as director of the Company until the next annual meeting of shareholders, in 2023.
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 2023.
11. Approval of the level of directors' fees for the financial year ending June 30, 2023 amounted 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, 2023 amounted 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. Miscellaneous.

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## **Amundi Funds**

*Registered Office: 5 Allée Scheffer, L-2520 Luxembourg,*  
*fax +352/26.86.80.99, RCS Luxembourg No B 68.806*

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 October 23, 2022 at midnight.

Shareholders wishing to participate to the Meeting are invited to return the attached **proxy form** duly **signed** and **dated** by fax or by mail by no later than Tuesday October 25, 2022 at midnight (Luxembourg time) (**Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg – Fax: +352/26.86.80.99**).

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.

Yours sincerely,

**THE BOARD OF DIRECTORS  
OF AMUNDI FUNDS**

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**PROXY FORM**

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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, L-2520 Luxembourg, hereby appoints as his (her) special proxy with power of substitution the Chairman 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 **Friday October 28, 2022 at 3:00 p.m. (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 June 30, 2022.
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13. Miscellaneous.

and to vote on each items of the Agenda as follows :

Items of the agenda	<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain</i></b>
1	N/A	N/A	N/A
2			
3			
4			
5			
6			
7			
8	N/A	N/A	N/A
9			
10			
11			
12			
13	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 \_\_\_\_\_ 2022

\_\_\_\_\_  
(Signature)