

AMUNDI FUNDS

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

Luxembourg, March 31, 2023

Dear Shareholder,

We hereby have the honor of inviting you to a general meeting of shareholders of the Company (the "**Meeting**"), to be held on **Tuesday May 2, 2023 at 3:00 p.m. (Luxembourg time)**, without the need for physical attendance, at the offices of Amundi Luxembourg S.A., 5 Allée Scheffer, L- 2520 Luxembourg, with the following agenda:

AGENDA:

1. Appointment of Mr. Van Eyken as director of the Company until the next annual meeting of shareholders to be held in 2023, subject to the *Commission de Surveillance du Secteur Financier* ("**CSSF**") approval;
2. 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 April 27, 2023 at midnight.

To be valid, the attached proxy has to be sent duly completed, signed and dated to Amundi Luxembourg S.A. by email, by fax or by mail, **at least 3 business days before** the Meeting (Email: Proxies-Luxembourg@amundi.com or Fax: +352/26 86 80 99 or Mail, Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg).

Yours sincerely,

**THE BOARD OF DIRECTORS
OF AMUNDI FUNDS**

Amundi Funds

Registered Office: 5 Allée Scheffer, L-2520 Luxembourg,
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