
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, L-2520 Luxembourg, hereby appoints as his (her) special proxy with power of substitution the chairman of the general meeting of the Company (the "**Meeting**") to whom he (she) grants all powers in order to represent him (her) at the Meeting, to be held on **Tuesday May 2, 2023 at 3:00 p.m. (Luxembourg time)** at the offices of Amundi Luxembourg S.A., in 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.

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

Items of the agenda	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1			
2	N/A	N/A	N/A

Signed in _____, on _____ 2023

(Signature)

To be valid, this 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).