

AMUNDI FUND SOLUTIONS

Société d'Investissement à Capital Variable

(the "Company")

Luxembourg, April 14, 2023

Dear Shareholder,

We hereby have the honor of inviting you to the annual general meeting of the Company (the "**Meeting**"), to be held on **Friday April 28, 2023 at 9.00 a.m.** (Luxembourg time) without the need for physical attendance, 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 December 31, 2022.
2. Approval of the financial statements for the financial year ended on December 31, 2022.
3. Allocation of the results for the financial year ended on December 31, 2022, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on December 31, 2022.
5. Renewal of the mandate of Mr. Enrico Turchi as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
6. Renewal of the mandate of Mr. Marco Atzeni as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
7. Renewal of the mandate of Mr. Alan Guy as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
8. Renewal of the mandate of PricewaterhouseCoopers, *Société coopérative*, as approved statutory auditor of the Company for a period of one year until the next annual general meeting of shareholders, to be held in 2024.
9. 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 represented. The rights of 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 23, 2023.

Shareholders wishing to participate to the Meeting are invited to return the attached proxy form duly completed, signed and dated by email, by fax or by mail by no later than Tuesday April 25, 2023 (**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).

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 finalized.

Yours sincerely,

**The Board of Directors
of Amundi Fund Solutions**