

FIRST EAGLE AMUNDI

Société d'Investissement à Capital Variable

(the “Company”)

Luxembourg, June 1, 2023

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of the Company, to be held on **Thursday June 15, 2023 at 11:00 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 February 28, 2023.
2. Approval of the financial statements for the financial year ended on February 28, 2023.
3. Allocation of the results for the financial year ended on February 28, 2023, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on February 28, 2023.
5. Renewal of the mandate of Mr. Christophe Lemarié as director of the Company until the next annual general meeting of shareholders, in 2024.
6. Renewal of the mandate of Mr. David O'Connor 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. Mehdi A. Mahmud as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
8. Renewal of the mandate of Mr. Guillaume Lesage as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
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 2024.
10. Renewal of the mandate of Mr. Matthieu Louanges as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
11. 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 2024.
12. 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 June 10, 2023.

FIRST EAGLE AMUNDI

Registered Office: 5 Allée Scheffer, L-2520 Luxembourg
RCS Luxembourg No B 55.838

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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 June 11, 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 finalised.

Yours sincerely,

**The Board of Directors
of First Eagle Amundi**

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