

# AMUNDI FUNDS

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

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Luxembourg, October 16, 2023

Dear Shareholder,

We hereby have the honor of inviting you to the annual general meeting of Amundi Funds (the "**Meeting**"), to be held on **Tuesday October 31, 2023 at 3:00 p.m. (Luxembourg time)** without the need for physical attendance 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, 2023.
2. Approval of the financial statements for the financial year ended on June 30, 2023.
3. Allocation of the results for the financial year ended on June 30, 2023, 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, 2023.
5. Appointment of Mr. Eric Francis Van Eyken as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
6. Appointment of Mr. Yannic Raulin as director of the Company until the next annual general meeting of shareholders, to be held in 2024, subject to the CSSF approval.
7. Renewal of the mandate of Mr. Eric Pinon 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. Bruno Prigent 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 PricewaterhouseCoopers, *Société Coopérative* as approved statutory auditor of the Company until the next annual general meeting of shareholders to be held in 2024.
11. Approval of the level of directors' fees for the financial year ending June 30, 2024.
12. 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 26, 2023 at midnight.

Shareholders wishing to participate to the Meeting are invited to return the attached proxy duly completed, signed and dated to Amundi Luxembourg S.A. by email, by fax or by mail, by no later than October 25, 2023 at midnight (Luxembourg time) (Email: [Proxies-Luxembourg@amundi.com](mailto: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 AMUNDI FUNDS**

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