
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 chairperson of the meeting to whom he/she grants all powers in order to represent him/her at the annual general meeting of the Company, 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, with the following agenda (the “**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.

Amundi Funds

Registered Office: 5 Allée Scheffer, L-2520 Luxembourg,
fax +352/26.86.80.99, RCS Luxembourg No B 68.806

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

Items of the agenda	For	Against	Abstain
1	N/A	N/A	N/A
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12	N/A	N/A	N/A

and **NOTE** that at all subsequent meetings that may be convened with the same agenda in the event that the first Meeting proves unsuccessful, to take part in all deliberations and to vote in the name of the undersigned on all motions relating to said agenda and the aforementioned conditions, approve and sign all transactions and proceedings, act as substitute, and in general, do all that is necessary or useful for the execution of the present proxy, granting ratification if required.

Signed in _____, on _____ 2023

(Signature)

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