

AMUNDI FUNDS
Société d'Investissement à Capital Variable
(The « Company »)

Luxembourg, October 13, 2016

Dear Shareholder,

The board of directors of the Company ("Board of Directors") hereby has the honour of inviting you to the annual general meeting of the Company, to be held on **Friday 28 October 2016 at 11.00 am** at the Company's registered office, 5 Allée Scheffer L-2520 Luxembourg, for which the agenda is detailed below:

AGENDA

1. Submission of reports from the chairman of the Board of Directors and the statutory auditor;
2. Approval of the balance sheet and the P&L account of the Company as at 30th June 2016;
3. Allocation of results for the financial year ending on 30th June 2016 as proposed by the Board of Directors;
4. Discharge of the directors for the performance of their duties during the financial year ending on 30th June 2016;
5. Acknowledgment of the resignation of Mr. Jean-François Pinçon and Mr. Etienne Clément from their functions of directors as from the appointment of the new directors who will take over their functions;
6. Appointment of Mr Christophe Lemarié and Mr Dung Ramon in replacement of the above-mentioned directors, subject to the CSSF's approval and until the next annual general meeting of shareholders in 2017;
7. Renewal of the mandate of Mr. Laurent Bertiau and Mr. Christian Pellis as directors until the next annual general meeting of shareholders in 2017;
8. Renewal of the independent auditor's mandate, PricewaterhouseCoopers, Société coopérative, registered with the Luxembourg Trade and Companies Register under number B 65 477, with registered office at 2, rue Gerhard Mercator, L-2182 Luxembourg, until the next annual general meeting of shareholders in 2017;
9. Miscellaneous.

Copies of the annual report as at June 30, 2016 are available at the Company's registered office and will be sent on request.

We would like to remind you that:

- the rights of shareholders to attend this general meeting and to exercise a voting right are determined according to their shares held at the fifth day prior the general meeting at midnight (Luxembourg time);
- this general meeting does not require any quorum in order to deliberate, and that resolutions upheld by majority vote of the shareholders present or represented shall be valid.

If you wish to attend this general meeting in person, we would be most grateful if you would communicate your intention to us at least two full days before the planned date.

In the event that you are unable to attend this meeting in person, please **sign** and **date** the attached **proxy form** and return it to us in a first phase by fax on Sunday October 23, 2016 midnight (Luxembourg time) at the latest, and then by post on Monday October 24, 2016 at the latest (Attn: Ms. Paule Manga, Amundi Luxembourg, 5 Allée Scheffer, L-2520 Luxembourg – Fax: (+352) 26.86.80.99).

Yours sincerely,

**THE BOARD OF DIRECTORS
OF AMUNDI FUNDS**

PROXY FORM

The undersigned,

(Mrs/Miss/Mr.)

(if representing a Company : Name of Company)

owner of _____ shares in **AMUNDI FUNDS**, of which the head office is located at 5, Allée Scheffer, L – 2520 Luxembourg (the “Company”), hereby appoints as her/his special proxy with power of substitution:

_____ of _____
[full name of proxy] [address of proxy]

or the chairman of the meeting (if the proxy remains blank), to whom she/he grants all powers in order to represent her/him at the annual general meeting of the Company, to be held on Friday 28 October 2016 at 11.00 am in Luxembourg with the following agenda:

AGENDA

1. Submission of reports from the chairman of the Board of Directors and the statutory auditor;
2. Approval of the balance sheet and the P&L account of the Company as at 30th June 2016;
3. Allocation of results for the financial year ending on 30th June 2016 as proposed by the Board of Directors;
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8. Renewal of the independent auditor's mandate, PricewaterhouseCoopers, Société coopérative, registered with the Luxembourg Trade and Companies Register under number B 65 477, with registered office at 2, rue Gerhard Mercator, L-2182 Luxembourg, until the next annual general meeting of shareholders in 2017;
9. Miscellaneous.

Items of the agenda	For	Against	Abstain
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and 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, promising ratification if required.

Signed at [_____], on [_____], 2016.

(Signature)