

AMUNDI FUNDS

*Société d'Investissement à Capital
Variable (« SICAV »)
Under the laws of the Grand Duchy of
Luxembourg (“the “Company”)*

IN CASE OF DISCREPANCIES BETWEEN THE FRENCH TEXT AND THE ENGLISH
TRANSLATION, THE FRENCH TEXT SHALL PREVAIL

Luxembourg, November 29, 2018

Dear Shareholder,

Given that the annual general meeting of the shareholders could not validly deliberate on the agenda due to the absence of finalized annual accounts, we hereby have the honor of inviting you to a new annual general meeting of the Company (the “**Meeting**”), to be held on **Friday December 14, 2018 at 11.00 a.m. (Luxembourg time)** 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, 2018.
2. Approval of the financial statements for the financial year ended on June 30, 2018.
3. Allocation of the results for the financial year ended on June 30, 2018, 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, 2018.
5. Mandates:
 - Renewal of the mandate of Mr. Christian Pellis and Mr. Christophe Lemarié as directors of the Company until the next annual general meeting of shareholders which will be held in 2019.
 - Acknowledgment of the intention of resignation of Mr. Laurent Bertiau and renewal of his mandate of director until the appointment of Mrs. Elodie Laugel as director of the Company.
 - Appointment of Mrs. Elodie Laugel as director of the Company in replacement of Mr. Laurent Bertiau, subject to CSSF approval, as from her approval date and until the next annual general meeting of shareholders which will be held in 2019.
 - Acknowledgment of the intention of resignation of Mrs. Dung Ramon and renewal of her mandate of director until the appointment of Mr. Didier Clermont as director of the Company.
 - Appointment of Mr. Didier Clermont as director of the Company in replacement of Mrs. Dung Ramon, subject to CSSF approval, as from his approval date and until the next annual general meeting of shareholders which will be held in 2019.

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6. 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 2019.
7. 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.

If you wish to attend the Meeting in person, we would be most grateful if you could communicate your intention to us at least two business 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 by no later than Sunday December 9, 2018 at midnight (Luxembourg time) with the original to follow by post by no later than Monday December 10, 2018 (**Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg – Fax: +352/26.86.80.99**).

The Prospectus, the KIIDs, the latest annual and semi-annual reports and the Articles of Incorporation are available free and upon request from the Swiss Representative of the Company.

The Swiss Representative

CACEIS (Switzerland) SA
Route de Signy, 35
CH-1260 Nyon

The Swiss Paying Agent

CACEIS Bank, Paris, succursale de Nyon / Suisse,
Route de Signy, 35
CH-1260 Nyon

Yours sincerely,

**THE BOARD OF DIRECTORS
OF AMUNDI FUNDS**

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

Luxembourg, November 29, 2018

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If you wish to attend the Meeting in person, we would be most grateful if you could communicate your intention to us at least two business days before the planned date.

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The annual accounts, as well as the report of the approved statutory auditor and the board of directors' report are available at the Company's registered office and can be sent to you upon request.

Yours sincerely,

**THE BOARD OF DIRECTORS
OF AMUNDI FUNDS**

PROXY FORM

IN CASE OF DISCREPANCIES BETWEEN THE FRENCH TEXT AND THE ENGLISH
TRANSLATION, THE FRENCH TEXT SHALL PREVAIL

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:

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

OR the Chairman 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 **Friday December 14, 2018 at 11.00 a.m. (Luxembourg time)** at the Company's registered office in 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, 2018.
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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*

- Appointment of Mr. Didier Clermont as director of the Company in replacement of Mrs. Dung Ramon, subject to CSSF approval, as from his approval date and until the next annual general meeting of shareholders which will be held in 2019.
6. 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 2019.
 7. Miscellaneous.

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

Items of the agenda	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1			
2			
3			
4			
5			
6			
7			

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.

The Prospectus, the KIIDs, the latest annual and semi-annual reports and the Articles of Incorporation are available free and upon request from the Swiss Representative of the Company.

The Swiss Representative

CACEIS (Switzerland) SA
Route de Signy, 35
CH-1260 Nyon

The Swiss Paying Agent

CACEIS Bank, Paris, succursale de Nyon / Suisse,
Route de Signy, 35
CH-1260 Nyon

Signed in _____, on _____ 2018

(Signature)

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fax +352/26.86.80.99, RCS Luxembourg No B 68.806

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:

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

OR the Chairman 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 **Friday December 14, 2018 at 11.00 a.m. (Luxembourg time)** at the Company's registered office in Luxembourg with the following agenda :

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7. Miscellaneous.

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

Items of the agenda	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1			
2			
3			
4			
5			
6			
7			

Signed in _____, on _____ 2018

(Signature)