

AMUNDI FUNDS

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

Luxembourg, October 14, 2021

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of Amundi Funds, to be held on **Friday October 29, 2021 at 3:00 p.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, 2021.
2. Approval of the financial statements for the financial year ended on June 30, 2021.
3. Allocation of the results for the financial year ended on June 30, 2021, 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, 2021.
5. Renewal of the mandate of Mr. Christian Pellis as director of the Company until the next annual general meeting of shareholders, in 2022.
6. Renewal of the mandate of Mr. Christophe Lemarié as director of the Company until the next annual general meeting of shareholders, in 2022.
7. Renewal of the mandate of Mr. Eric Pinon as director of the Company until the next annual general meeting of shareholders, in 2022.
8. Acknowledgment of the resignation of Mrs. Elodie Laugel from her directorship of the Company.
9. Appointment of Mr. Bruno Prigent as director of the Company until the next annual meeting of shareholders, in 2022.
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 2022.
11. Ratification of the level of directors' fees for the period April 8, 2021 to June 30, 2021 amounted to EUR 9,095 (before deduction of any withholding tax and/or other levies deductible by law) that has been paid to Mr. Bruno Prigent.
12. Approval of the level of directors' fees for the financial year ending June 30, 2022 amounted to EUR 50,000 (before deduction of any withholding tax and/or other levies deductible by law) that will be paid to Mr. Eric Pinon.

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

13. Approval of the level of directors' fees for the financial year ending June 30, 2022 amounted to EUR 50,000 (before deduction of any withholding tax and/or other levies deductible by law) that will be paid to Mr. Bruno Prigent.
14. 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 October 24, 2021 at midnight.

Shareholders wishing to participate to the Meeting are invited to return the attached **proxy form** duly **signed** and **dated** by fax or by mail by no later than Tuesday October 26, 2021 at midnight (Luxembourg time) (**Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg – Fax: +352/26.86.80.99**).

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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