

# AMUNDI FUNDS

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

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**THIS NOTIFICATION IS IMPORTANT AND REQUIRES IMMEDIATE ATTENTION. IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE.**

Luxembourg, October 16, 2019

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of Amundi Funds, to be held on **Thursday October 31, 2019 at 11:30 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, 2019.
2. Approval of the financial statements for the financial year ended on June 30, 2019.
3. Allocation of the results for the financial year ended on June 30, 2019, 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, 2019.
5. Mandates:
  - Renewal of the mandate of Mr. Christian Pellis, Mr. Christophe Lemarié, Mr. Didier Clermont and Mrs. Elodie Laugel as directors of the Company until the next annual general meeting of shareholders which will be held in 2020.
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 2020.
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 October 27, 2019 at midnight (Luxembourg time) with the original to follow by post (**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.

The Board of Directors accepts responsibility for the accuracy of the contents of this notice as at the date of its publication.

For enquiries on the above, please contact Amundi Hong Kong Limited, the Hong Kong Representative at 901-908, One Pacific Place, 88 Queensway, Hong Kong or at (852) 2521 4231.

Yours sincerely,

**THE BOARD OF DIRECTORS  
OF AMUNDI FUNDS**