
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 **Thursday October 31, 2019 at 11:30 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, 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.

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	N/A	N/A	N/A
2			

Amundi Funds

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

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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 in _____, on _____ 2019

(Signature)