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**PROXY FORM**

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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 the chairman of the general meeting of the Company (the “**Meeting**”) to whom he (she) grants all powers in order to represent him (her) at the Meeting, to be held on **Tuesday May 2, 2023 at 3:00 p.m. (Luxembourg time)** at the offices Amundi Luxembourg S.A., in Luxembourg with the following agenda :

**AGENDA:**

1. Appointment of Mr. Van Eyken as director of the Company until the next annual meeting of shareholders to be held in 2023, subject to the Commission de Surveillance du Secteur Financier (“CSSF”) approval;
2. Miscellaneous.

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

Items of the agenda	<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstain</b></i>
1			
2	N/A	N/A	N/A

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2023

\_\_\_\_\_  
(Signature)

To be valid, this proxy has to be sent duly completed, signed and dated to Amundi Luxembourg S.A. by email, by fax or by mail, **at least 3 business days before** the Meeting (Email: Proxies-Luxembourg@amundi.com or Fax: +352/26 86 80 99 or Mail, Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg).

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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