AMUNDI FUNDS
Société d'Investissement à Capital Variable
Registered Office: 5, Allée Scheffer Luxembourg L-2520
Grand-Duchy of Luxembourg
R.C.S. Luxembourg: B68806
(the "**Company**")

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

Luxembourg, 18 November 2026

Dear Shareholder,

We hereby have the honor of inviting you to the annual general meeting of AMUNDI FUNDS (the "**Meeting**"), to be held on **Friday, December 18, 2026** at **2:00 pm (Luxembourg time)** without the need for physical attendance at the Company's registered office at 5, Allée Scheffer Luxembourg L-2520, with the following agenda:

AGENDA:

1. Presentation of the board of directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers Assurance, Société coopérative, for the financial year ended on 30 June 2026.

2. Approval of the financial statements for the financial year ended on 30 June 2026.

3. Allocation of the results for the financial year ended on 30 June 2026 according to the audited annual report.

4. Discharge of the directors for the performance of their duties during the financial year ended on 30 June 2026.

5. Renewal of the mandate of Mr. Eric Pinon as director of the Company until the next annual general meeting of shareholders, to be held in 2027.

6. Renewal of the mandate of Mr. Bruno Prigent as director of the Company until the next annual general meeting of shareholders, to be held in 2027.

7. Renewal of the mandate of Mr. Thierry Ancona as director of the Company until the next annual general meeting of shareholders, to be held in 2027.

8. Renewal of the mandate of Mr. Yannic Raulin as director of the Company until the next annual general meeting of shareholders, to be held in 2027.

9. Renewal of the mandate of Ms. Karine Laurencin as director of the Company until the next annual general meeting of shareholders, to be held in 2027.

10. Renewal of the mandate of PricewaterhouseCoopers Assurance, Société coopérative as approved statutory auditor of the Company until the next annual general meeting of shareholders, to be held in 2027.

11. Approval of the level of directors' fees for the financial year ending 30 June 2027 amounting 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.

12. Approval of the level of directors' fees for the financial year ending 30 June 2027 amounting 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.

13. 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 Sunday, December 13, 2026 at midnight.

Shareholders wishing to participate to the meeting are invited to return the attached **proxy form** duly **signed** and **dated** to Amundi Luxembourg S.A. by email or by mail, by no later than Wednesday, December 16, 2026 at midnight (Luxembourg time) **(**Email: Proxies-Luxembourg@amundi.com or Mail, Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg).

If you are not the registered shareholder and hold shares in the Company through a financial intermediary:

If you wish to take any action in respect of this notice or have any queries, please direct these to the financial broker or intermediary through whom you purchased your shares.

Please ensure that your instructions (if any) are forwarded in good time to your financial broker or intermediary so that they can make the necessary arrangements to ensure that the proxy forms are received by the Company within the requisite timeframe.

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 Suites 04-06, 32nd Floor, Two Taikoo Place, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong or at (852) 2521 4231.

Yours sincerely,

The Board of Directors