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 Luxembourg L-2520, hereby appoints as his (her) special proxy with power of substitution, the Chairperson 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 **Friday, December 18, 2026** at **2:00 pm (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 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

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

Items of the agenda	*For*	*Against*	*Abstain*
1	N/A	N/A	N/A
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13	N/A	N/A	N/A

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 _____ 2026.

_____

(Signature)