

AMUNDI FUNDS

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

Luxembourg, November 20, 2020

Dear Shareholder,

Given that the annual general meeting of the shareholders originally scheduled on October 29, 2020 could not validly deliberate on the agenda due to the absence of finalized annual accounts, we hereby have the honor of inviting you to a new annual general meeting of Amundi Funds, to be held on **Friday December 4, 2020 at 3:00 p.m. (Luxembourg time)** without the need for physical attendance (in accordance with the law of 23 September 2020 relating to measures on the holding of meetings in companies and other legal entities), 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, 2020.
2. Approval of the financial statements for the financial year ended on June 30, 2020.
3. Allocation of the results for the financial year ended on June 30, 2020, according to the audited annual report.
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9. Appointment of Mr. Eric Pinon as director of the Company until the next annual meeting of shareholders to be held in 2021.
10. Renewal of the mandate of PricewaterhouseCoopers, Société coopérative as approved statutory auditor of the Company until the next annual general meeting of shareholders to be held in 2021.
11. Ratification of the level of directors' fees for the period April 9, 2020 to June 30, 2020 amounted to EUR 11,370 (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 June 30, 2021 amounted 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.
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 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 November 29, 2020 at midnight.

Shareholders wishing to participate to the Meeting are invited to return the attached **proxy form** duly **signed** and **dated** by fax or by mail by no later than Monday November 30, 2020 at midnight (Luxembourg time) (**Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg – Fax: +352/26.86.80.99**).

The annual accounts, as well as the report of the approved statutory auditor and the board of directors' report are available at the Company's registered office and can be sent to you upon request.

Yours sincerely,

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The Prospectus, the KIIDs, the latest annual and semi-annual reports and the Articles of Incorporation are available free and upon request from the Swiss Representative of the Company.

The Swiss Representative

CACEIS (Switzerland) SA
Route de Signy, 35
CH-1260 Nyon

The Swiss Paying Agent

CACEIS Bank, Paris, succursale de Nyon / Suisse,
Route de Signy, 35
CH-1260 Nyon

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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 the Chairman of the Meeting to whom he (she) grants all powers in order to represent him (her) at the new annual general meeting of the Company (the “**Meeting**”), to be held on **Friday December 4, 2020 at 3:00 p.m. (Luxembourg time)** without the need for physical attendance (in accordance with the law of 23 September 2020 relating to measures on the holding of meetings in companies and other legal entities), with the following agenda:

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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			
3			
4			
5			
6			
7			
8	N/A	N/A	N/A
9			
10			
11			
12			
13	N/A	N/A	N/A

All the proxies received for the first annual general meeting of shareholders of the Company held on 29 October 2020 remain valid for the new annual general meeting that will be held on 4 December 2020, unless expressly revoked.

Signed in _____, on _____ 2020

(Signature)

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The undersigned,

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The Swiss Paying Agent

CACEIS Bank, Paris, succursale de Nyon / Suisse,
Route de Signy, 35
CH-1260 Nyon

Signed in _____, on _____ 2020

(Signature)

Amundi Funds

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

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 the Chairman of the Meeting to whom he (she) grants all powers in order to represent him (her) at the new annual general meeting of the Company (the “**Meeting**”), to be held on **Friday December 4, 2020 at 3:00 p.m. (Luxembourg time)** without the need for physical attendance (in accordance with the law of 23 September 2020 relating to measures on the holding of meetings in companies and other legal entities), 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, 2020.
2. Approval of the financial statements for the financial year ended on June 30, 2020.
3. Allocation of the results for the financial year ended on June 30, 2020, according to the audited annual report.
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5. Renewal of the mandate of Mr. Christian Pellis as director of the Company until the next annual general meeting of shareholders to be held in 2021.
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8. Acknowledgment of the resignation of Mr. Didier Clermont from his directorship of the Company.
9. Appointment of Mr. Eric Pinon as director of the Company until the next annual meeting of shareholders to be held in 2021.
10. Renewal of the mandate of PricewaterhouseCoopers, Société coopérative as approved statutory auditor of the Company until the next annual general meeting of shareholders to be held in 2021.
11. Ratification of the level of directors' fees for the period April 9, 2020 to June 30, 2020 amounted to EUR 11,370 (before deduction of any withholding tax and/or other levies deductible by law) that will be paid to Mr. Eric Pinon.

Amundi Funds

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12. Approval of the level of directors' fees for the financial year ending June 30, 2021 amounted 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.
13. 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			
3			
4			
5			
6			
7			
8	N/A	N/A	N/A
9			
10			
11			
12			
13	N/A	N/A	N/A

All the proxies received for the first annual general meeting of shareholders of the Company held on 29 October 2020 remain valid for the new annual general meeting that will be held on 4 December 2020, unless expressly revoked.

Signed in _____, on _____ 2020

(Signature)

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 the Chairman of the Meeting to whom he (she) grants all powers in order to represent him (her) at the new annual general meeting of the Company (the “**Meeting**”), to be held on **Friday December 4, 2020 at 3:00 p.m. (Luxembourg time)** without the need for physical attendance (in accordance with the law of 23 September 2020 relating to measures on the holding of meetings in companies and other legal entities), with the following agenda:

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Items of the agenda	<i>For</i>	<i>Against</i>	<i>Abstain</i>
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13	N/A	N/A	N/A

All the proxies received for the first annual general meeting of shareholders of the Company held on 29 October 2020 remain valid for the new annual general meeting that will be held on 4 December 2020, unless expressly revoked.

Signed in _____, on _____ 2020

(Signature)

AMUNDI FUNDS

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

Luxembourg, October 9, 2020

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of Amundi Funds, to be held on **Thursday October 29, 2020 at 3:00 p.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, 2020.
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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 24 October 2020 at midnight.

If you wish to attend the Meeting in person, we would be most grateful if you could inform the Company and provide a proof of your identity, at its registered office by Sunday October 25, 2020 at midnight at the latest.

In the event that you are unable to attend this Meeting in person and wish to be represented, please **sign** and **date** the attached **proxy form** and return it to us by fax or by mail by no later than Sunday October 25, 2020 at midnight (Luxembourg time) (**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.

Yours sincerely,

**THE BOARD OF DIRECTORS
OF AMUNDI FUNDS**

AMUNDI FUNDS

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

IN CASE OF DISCREPANCIES BETWEEN THE FRENCH TEXT AND THE ENGLISH
TRANSLATION, THE FRENCH TEXT SHALL PREVAIL.

Luxembourg, October 9, 2020

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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 Prospectus, the KIIDs, the latest annual and semi-annual reports and the Articles of Incorporation are available free and upon request from the Swiss Representative of the Company.

The Swiss Representative

CACEIS (Switzerland) SA
Route de Signy, 35
CH-1260 Nyon

The Swiss Paying Agent

CACEIS Bank, Paris, succursale de Nyon / Suisse
Route de Signy, 35
CH-1260 Nyon

Yours sincerely,

**THE BOARD OF DIRECTORS
OF AMUNDI FUNDS**

AMUNDI FUNDS

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

Luxembourg, October 9, 2020

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of Amundi Funds, to be held on **Thursday October 29, 2020 at 3:00 p.m. (Luxembourg time)** at the Company's registered office at 5 Allée Scheffer, L-2520 Luxembourg, with the following agenda:

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OF AMUNDI FUNDS**

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OF AMUNDI FUNDS**

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 29, 2020 at 3:00 p.m. (Luxembourg time)** at the Company's registered office in Luxembourg with the following
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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 _____ 2020

(Signature)

PROXY FORM

IN CASE OF DISCREPANCIES BETWEEN THE FRENCH TEXT AND THE ENGLISH
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The Prospectus, the KIIDs, the latest annual and semi-annual reports and the Articles of Incorporation are available free and upon request from the Swiss Representative of the Company.

The Swiss Representative
CACEIS (Switzerland) SA
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CH-1260 Nyon

The Swiss Paying Agent
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Route de Signy, 35
CH-1260 Nyon

Signed in _____, on _____ 2020

(Signature)

PROXY FORM

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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

11. Ratification of the level of directors' fees for the period April 9, 2020 to June 30, 2020 amounted to EUR 11,370 (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 June 30, 2021 amounted 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.
13. 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			
3			
4			
5			
6			
7			
8	N/A	N/A	N/A
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 _____ 2020

(Signature)

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 29, 2020 at 3:00 p.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, 2020.
2. Approval of the financial statements for the financial year ended on June 30, 2020.
3. Allocation of the results for the financial year ended on June 30, 2020, 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, 2020.
5. Renewal of the mandate of Mr. Christian Pellis as director of the Company until the next annual general meeting of shareholders to be held in 2021.
6. Renewal of the mandate of Mr. Christophe Lemarié as director of the Company until the next annual general meeting of shareholders to be held in 2021.
7. Renewal of the mandate of Mrs. Elodie Laugel as director of the Company until the next annual general meeting of shareholders to be held in 2021.
8. Acknowledgment of the resignation of Mr. Didier Clermont from his directorship of the Company.
9. Appointment of Mr. Eric Pinon as director of the Company until the next annual meeting of shareholders to be held in 2021.
10. Renewal of the mandate of PricewaterhouseCoopers, Société coopérative as approved statutory auditor of the Company until the next annual general meeting of shareholders to be held in 2021.

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13. 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			
3			
4			
5			
6			
7			
8	N/A	N/A	N/A
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 _____ 2020

(Signature)

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