

**Ordinary general meeting of shareholders, 24th May 2024
Arrangements for making preparatory documents
available and consulting them**

Paris, 23 April 2024

The Ordinary General Meeting of shareholders of Amundi will be held at 10. a.m. Paris time on Friday, 24th May 2024 at the company's head office at 91-93, boulevard Pasteur, 75015 PARIS.

The notice of meeting, including the agenda and the draft resolutions, was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO, French gazette for compulsory legal announcements) of 19th April 2024 and may be accessed on the company's website (<https://about.amundi.com/general-meetings>). The convening notice will be published in the BALO of 3rd May 2024 and will also be made available on the company's website.

The documents and information relating to the general meeting, including those listed in article R. 225-83 of the French Commercial Code, are included in the notice of meeting and in the company's 2023 Universal Registration Document, also available on the company's website (<http://about.amundi.com>)

Other documents and information relating to the general meeting will be kept available to shareholders in accordance with the applicable regulatory provisions at the company's head office at 91-93, boulevard Pasteur, 75015 Paris.

For more information, please contact the financial communication department at investor.relations@amundi.com

About Amundi

Amundi, the leading European asset manager, ranking among the top 10 global players¹, offers its 100 million clients - retail, institutional and corporate - a complete range of savings and investment solutions in active and passive management, in traditional or real assets. This offering is enhanced with IT tools and services to cover the entire savings value chain. A subsidiary of the Crédit Agricole group and listed on the stock exchange, Amundi currently manages more than €2 trillion of assets².

With its six international investment hubs³, financial and extra-financial research capabilities and long-standing commitment to responsible investment, Amundi is a key player in the asset management landscape.

Amundi clients benefit from the expertise and advice of 5,500 employees in 35 countries.

Amundi, a trusted partner, working every day in the interest of its clients and society



Press contacts:

Natacha Andermahr

Tel. +33 1 76 37 86 05

natacha.andermahr@amundi.com

Corentin Henry

Tel. +33 1 76 32 26 96

corentin.henry@amundi.com

Investor contacts:

Cyril Meilland, CFA

Tel. +33 1 76 32 62 67

cyril.meilland@amundi.com

Thomas Lapeyre

Tel. +33 1 76 33 70 54

thomas.lapeyre@amundi.com

¹ Source: IPE "Top 500 Asset Managers" published in June 2023, based on assets under management as at 31/12/2022

² Amundi data as at 31/12/2023

³ Boston, Dublin, London, Milan, Paris and Tokyo