

Ordinary and Extraordinary general meeting of shareholders, 27th May 2025
Arrangements for making preparatory documents
available and consulting them

Paris, 23 April 2025 - The Ordinary and Extraordinary General Meeting of shareholders of Amundi will be held at 2.30 p.m. Paris time on Friday, 27th May 2025 at 54 Rue de Varenne, 75007 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 18th April 2025 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 12th May 2025 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 2024 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

As Europe's leading asset manager among the world's top 10 players¹, Amundi offers its 100m clients - individuals, institutions and corporates - a full range of savings and investment solutions in active and passive management, in traditional and real assets. This offer is enriched with services and technological tools that cover the entire savings value chain. A subsidiary of the Crédit Agricole group, Amundi is listed on the stock exchange and currently manages more than €2.2tn in assets under management².

Its six international management platforms³, its financial and extra-financial research capacity, as well as its long-standing commitment to responsible investment make it a leading player in the asset management landscape.

Amundi's clients benefit from the expertise and advice of 5,700 professionals in 35 countries.

Amundi, a trusted partner that acts every day in the interest of its clients and society.

www.amundi.com

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¹ Source: IPE "Top 500 Asset Managers" published in June 2024 based on assets under management as of 31/12/2023

² Amundi data as of 31/12/2024

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