

Amundi Annual General Meeting Vote of all resolutions with an average approval rate of 98.49%

Amundi's Annual General Meeting was held on Friday 24 May 2024.

With a quorum of 91.18%, the Meeting approved all the resolutions submitted by the Board of Directors, with an average approval rate of 98.49%.

After approving the financial statements for 2023, the Ordinary General Meeting of Amundi approved the distribution of a dividend of €4.10 per share. The ex-dividend date is set at 3 June 2024 and the dividend will be paid from 5 June 2024.

The detailed results of the votes of the Annual General Meeting are available on the website <https://about.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 €2.1 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



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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 31/03/2024

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