



Ordinary general meeting of shareholders, 18th May 2022 Arrangements for making preparatory documents available and consulting them

Paris, Friday 22nd April 2022

The Ordinary General Meeting of shareholders of Amundi will be held at 9.30 a.m. CET (+1) on Wednesday, 18th May 2022 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 13th April 2022 and may be accessed on the company's website (<http://about.amundi.com>). The convening notice will be published in the BALO of 2nd May 2022 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 Universal Registration Document 2021, 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.

With its six international investment hubs², 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 5,300 employees³ in more than 35 countries. A subsidiary of the Crédit Agricole group and listed on the stock exchange, Amundi currently manages more than €2.0 trillion of assets⁴.

Amundi, a trusted partner, working 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 2021, based on assets under management as at 31/12/2020

² Boston, Dublin, London, Milan, Paris and Tokyo

³ Consolidated internal Amundi and Lyxor workforce as at 01/01/2022

⁴ Amundi data including Lyxor as at 31/12/2021