

Amundi

Combined general meeting of shareholders, 18th May 2017 Arrangements for making preparatory documents available and consulting them

Paris, Wednesday, 26th April 2017

The Combined General Meeting of shareholders of Amundi will be held at 9.30 a.m. CET on Thursday, 18th May 2017 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 12th April 2017 and may be accessed on the company's website (<http://about.amundi.com>). The convening notice will be published in the BALO of 3rd May 2017 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 Registration Document for the year 2016, 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

Publicly traded since November 2015, Amundi is the largest European Asset Manager in terms of AUM(*), with over 1,000 billion euros of assets under management worldwide. Headquartered in Paris, France, Amundi has six investment hubs located in the world's key financial centres, and offers a combination of research depth and market experience that has earned the confidence of its clients. Amundi is the trusted partner of 100 million retail clients, 1,000 institutional clients and 1,000 distributors in more than 30 countries, and designs innovative, high-performing products and services for these types of clients tailored specifically to their needs and risk profile.

Go to www.amundi.com for more information or to find an Amundi office near you.

Amundi figures as of 31 December 2016.

() Amundi figures - No.1 European asset manager based on global assets under management (AUM) and the main headquarters being based in Continental Europe - Source IPE "Top 400 asset managers" published in June 2016 and based on AUM as at December 2015.*

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