



GOVERNANCE

1. GOVERNANCE OF THE COMPANY

The Company is a limited liability corporation (*société anonyme*) with a board of directors.

Please find the articles of association in their latest version of 27 October 2016 and the internal rules adopted by the Board of Directors on 15 September 2015 on Amundi's website <http://le-groupe.amundi.com> under Shareholders.

2. BOARD OF DIRECTORS

Composition of Board of Directors

Current composition of the Board following the election of the Employee Representative on 12 October 2016

Xavier Musca, *Chairman*

Yves Perrier, *Chief Executive Officer and Director*

Virginie Cayatte*

Laurence Danon-Arnaud*

Rémi Garuz

Laurent Goutard

Robert Leblanc*

Michel Mathieu

Hélène Molinari*

Christian Rouchon

Andrée Samat

Renée Talamona

Eric Tazé-Bernard**

Jean-Michel Forest, *non-voting Member*

François Veverka, *non-voting Member*

**Independant Director*

***Employee Representative Director*

Representative of the work' council

Georges DELBREL

Valérie LETORT

3. COMMITTEES OF THE BOARD OF DIRECTORS

Composition of the Strategic Committee

President	Laurence Danon-Arnaud
Members	Xavier Musca Yves Perrier

Composition of the Audit Committee

President	Christian Rouchon
Members	Robert Leblanc Virginie Cayatte

Permanent guest	Jean-Michel Forest François Veverka
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Composition of the Risk Committee

President	Christian Rouchon
Members	Renée Talamona Virginie Cayatte

Permanent guest	Jean-Michel Forest François Veverka
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Composition of the Appointments Committee

President	Hélène Molinari
Members	Robert Leblanc Xavier Musca

Composition of the Remuneration Committee

President	Robert Leblanc
Members	Laurence Danon Xavier Musca

4. STATUTORY AUDITORS

ERNST & YOUNG et Autres

Represented by Olivier Drion

1/2 place des Saisons, 92400 Courbevoie – Paris la Défense 1

ERNST & YOUNG et Autres is a member of the *Compagnie Régionale des Commissaires aux Comptes de Versailles* (the Regional Association of Auditors of Versailles).

ERNST & YOUNG et Autres was appointed statutory auditor by decision of the general shareholder's meeting of the Company of April 28, 2015 for a term of six years to end at the general shareholders' meeting to be convened to approve the financial statements for the year ending December 31, 2020.

PRICEWATERHOUSECOOPERS Audit

Represented by Emmanuel Benoist

63, rue Villiers, 92200 Neuilly-sur-Seine

PRICEWATERHOUSECOOPERS Audit is a member of the *Compagnie Régionale des Commissaires aux Comptes de Versailles* (the Regional Association of Auditors of Versailles).

PRICEWATERHOUSECOOPERS Audit was appointed statutory auditor by decision of the general shareholder's meeting of the Company of April 25, 2013 for a term of six years to end at the general shareholders' meeting to be convened to approve the financial statements for the year ending December 31, 2018.