

Amundi

Ordinary general meeting of shareholders, 15th May 2018 Arrangements for making preparatory documents available and consulting them

Paris, Monday, 23rd April 2018

The Ordinary General Meeting of shareholders of Amundi will be held at 10.30 a.m. CET (+1) on Thursday, 15th May 2018 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 9th April 2018 and may be accessed on the company's website (<http://about.amundi.com>). The convening notice will be published in the BALO of 30th April 2018 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 2017, 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 is Europe's largest asset manager by assets under management and ranks in the top 10¹ globally. Thanks to the integration of Pioneer Investments, it now manages more than 1.4 trillion² euros of assets across six main investment hubs³. Amundi offers its clients in Europe, Asia-Pacific, the Middle-East and the Americas a wealth of market expertise and a full range of capabilities across the active, passive and real assets investment universes. Headquartered in Paris, and listed since November 2015, Amundi is the 1st asset manager in Europe by market capitalization⁴.

Leveraging the benefits of its increased scope and size, Amundi has the ability to offer new and enhanced services and tools to its clients. Thanks to its unique research capabilities and the skills of close to 5,000 team members and market experts based in 37 countries, Amundi provides retail, institutional and corporate clients with innovative investment strategies and solutions tailored to their needs, targeted outcomes and risk profiles.

Visit www.amundi.com for more information or to find the Amundi team closest to you.

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¹ Source IPE "Top 400 asset managers" published in June 2017 and based on AUM as of end December 2016.

² Amundi figures as of December 31, 2017

³ Investment hubs: Boston, Dublin, London, Milan, Paris and Tokyo

⁴ Based on market capitalization as of December 31, 2017