



## The Ordinary and Extraordinary General Meeting of shareholders, 12<sup>th</sup> May 2020 Arrangements for making preparatory documents available and consulting them

Paris, Monday, 20<sup>th</sup> April 2020,

The Ordinary and Extraordinary General Meeting of shareholders of Amundi will be held at 11.00 a.m. (CET) on Tuesday, 12<sup>th</sup> May 2020, **without physical attendance of shareholders**.

Indeed, given the current health context of the **Covid-19** epidemic, and in accordance with the measures adopted by the French Government, in particular the French *ordonnance* n° 2020-321, dated 25<sup>th</sup> March 2020, adapting the rules for meetings and deliberations of the meetings and governing bodies of legal entities and entities without legal personality, the Chief Executive Officer of the Company decided, on 27<sup>th</sup> March 2020, upon delegation from the Board of Directors, to hold the General Meeting without the presence of the shareholders.

Under these conditions, the Company's shareholders are invited to give a **proxy** to the Chairman of the Shareholders' Meeting, to another shareholder, or to **vote by mail** using the voting form.

Shareholders are invited to regularly consult the dedicated section to the 2020 Shareholders' Meeting on the Company's website (<https://about.amundi.com/Shareholders/General-Meetings>), which will be regularly updated to specify the final terms and conditions of participation in the Shareholders' Meeting of 12<sup>th</sup> May 2020 and/or to adapt them to any legislative and regulatory changes that may occur after the publication of this release.

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 6<sup>th</sup> April 2020 and may be accessed on the company's website (<http://about.amundi.com>). The convening notice will be published in the BALO of 24 April 2020 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 2018, also available on the company's website (<http://about.amundi.com>)

For more information, please contact the financial communication department at [investor.relations@amundi.com](mailto:investor.relations@amundi.com)

## About Amundi

Amundi is the European largest asset manager by assets under management<sup>2</sup> and ranks in the top 10 globally<sup>1</sup>. It manages 1,653 billion<sup>2</sup> euros of assets across six main investment hubs<sup>3</sup>. 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. Clients also have access to a complete set of services and tools. Headquartered in Paris, Amundi was listed in November 2015.

Thanks to its unique research capabilities and the skills of close to 4,500 team members and market experts based in nearly 40 countries, Amundi provides retail, institutional and corporate clients with innovative investment strategies and solutions tailored to their needs, targeted outcomes and risk profiles

### Amundi. Confidence must be earned.

Visit [www.amundi.com](http://www.amundi.com) for more information or to find an Amundi office near you.



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<sup>1</sup> Source IPE "Top 400 asset managers" published in June 2019 and based on AUM as of end December 2018

<sup>2</sup> Amundi figures as of December 31, 2019

<sup>3</sup> Investment hubs: Boston, Dublin, London, Milan, Paris and Tokyo