

Amundi

The ordinary and extraordinary general meeting of shareholders, 16th May 2019 Arrangements for making preparatory documents available and consulting them

Paris, Thursday, 25th April 2019

The Ordinary and Extraordinary General Meeting of shareholders of Amundi will be held at 9.30 a.m. CET (+1) on Thursday, 16th May 2019 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 8th April 2019 and may be accessed on the company's website (<http://about.amundi.com>). The convening notice will be published in the BALO of 29 April 2019 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>)

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. It manages 1.425 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. 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 37 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 for more information or to find an Amundi office near you.



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¹ Source IPE "Top 400 asset managers" published in June 2018 and based on AUM as of end December 2017

² Amundi figures as of December 31, 2018

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