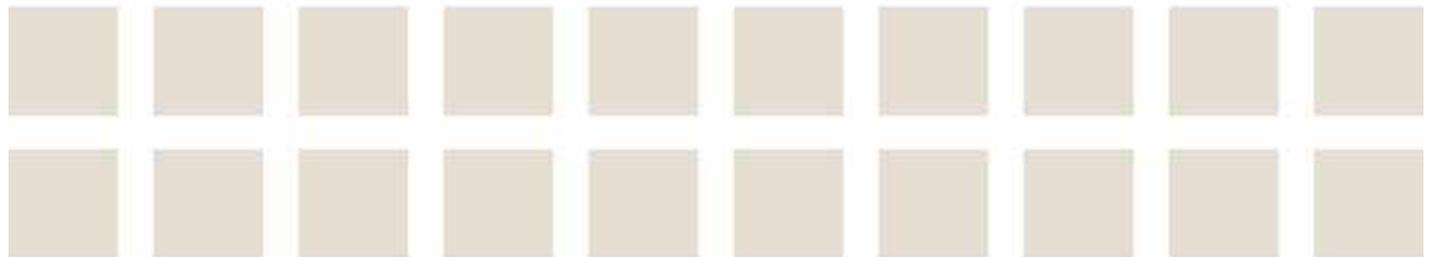
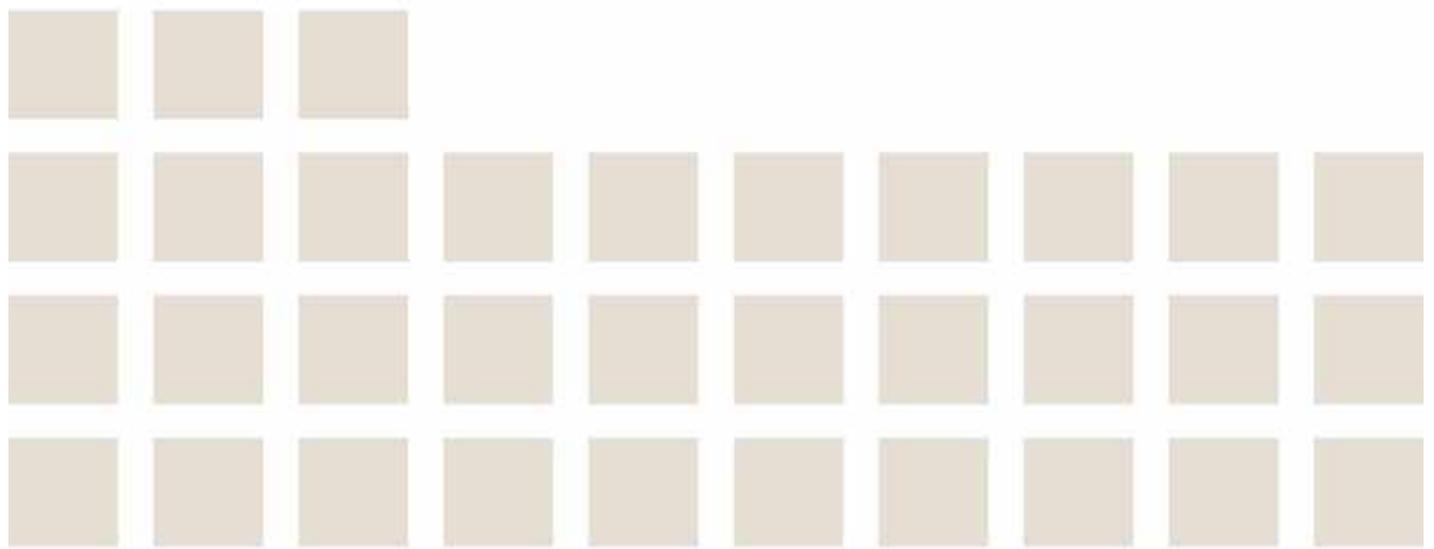


Meeting Notice

2016 Ordinary and Extraordinary General Meeting



Thursday 12 May 2016 - 9:30 a.m.
91-93, boulevard Pasteur
75015 Paris



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Chairman's foreword

Dear shareholders,

I am pleased to invite you to the Annual General Meeting of your company to be held on **12 May 2016 in our premises in Paris.**

This General Meeting will be the first of our Group since its Initial Public Offering. It will give me the opportunity to welcome you as new shareholders and to run you through Amundi's development since its creation in 2010.

We had set ourselves the goal of becoming the European leader. It was an ambitious goal and we are proud of having reached it today. With almost €1 trillion in assets under management at end-2015, our Group is the no.1 in Europe not only in terms of size, but also in terms of profitability.

In 2015, net income rose by 8% compared with the previous year and net inflows reached a record high of €80 billion. All the client segments and all the areas of expertise contributed positively to this growth. The trend of the last two years accelerated, with international activities, representing three quarters of 2015 net inflows. Our partnerships in Asia – China, India and South Korea - made a strong contribution with more than €30 billion collected.

These successes confirm our sound financial structure which enables our Board of Directors to propose to vote the distribution of a €2.05 dividend per share, which represents 65% distribution rate of net income. We committed to these two figures as new floors from now on.

You will find enclosed all useful information for this meeting as well as guidelines on how to participate. If you cannot attend the meeting in person, you can nevertheless exercise your voting right either by voting by post or by appointing a third party as proxy. You can also authorize the Chairman of the Board of Directors, who will chair the General Meeting, to vote in your name by giving him a proxy.

Sincerely yours,

Jean-Paul Chifflet

Chairman of Amundi

Summary of Amundi's activity in 2015

Amundi's consolidated results

For the fiscal year 2015, net income Group share excluding IPO¹ costs rose 7.8% from 2014 to €528 million, due to the following factors:

- growth in **net revenues** of 7.8%, in line with increased volume;
- an increase in **general operating expenses** of 7.9% excluding IPO costs¹, though of 4.3% at constant scope and exchange rates. Accordingly, the **gross operating income** rose 7.6% before IPO costs.

in € millions	2015* adjusted	2014** restated	2015* vs. 2014** restated
Net asset management revenue	1,603.5	1,489.9	+ 7.6%
Net financial income	76.4	68.4	+11.8%
Other net income	(23.0)	(20.8)	+10.7%
Net revenue	1,656.9	1,537.5	+7.8%
Operating expenses	(868.6)	(805.1)	+7.9%
Gross operating income	788.3	732.4	+7.6%
Cost/income ratio	52.4%	52.4%	n.s.
Cost of risk	(6.6)	(4.8)	+38.0%
Share of net income of equity-accounted entities	25.2	16.9	+49.1%
Net gains (losses) on other assets	13.6	0.0	n.s.
Change in value of goodwill	-	-	-
Pre-tax income	820.5	744.6	+10.1%
Income tax charge	(291.5)	(254.0)	+14.8%
Net income	529.0	490.6	+ 7.8%
Non-controlling interests	(1.2)	(0.9)	+ 35.4%
Net income Group share	527.8	489.7	+ 7.8%
<i>IPO expenses after taxes</i>	<i>(9.1)</i>	-	<i>n.s.</i>
Published net income Group share	518.7	489.7	+ 5.9%
Per share data (€ per one share)			
Earnings per share	3.16	2.94	+7.7%

*2015 adjusted: excluding initial public offering costs of €14.6 million before taxes for 2015, €9.1million after taxes

**2014 figures restated for application of IFRIC 21

¹ IPO : initial public offering

Amundi

Amundi's AuM increased by 12.2% in 2015, driven by a record level of net inflows of €79.9 billion, coupled with favorable market performance (up €22.4 billion).

In 2015, net inflows rose sharply (2.4 times 2014), due to high contributions from all client segments and from international, the latter accounting for 75% of total net inflows. Joint ventures (JV) in particular contributed nearly 40% of the yearly inflows in 2015.

Retail segment AuM increased by 25.0% in 2015, to €263 billion compared with €210 billion at December 31, 2014. The increase was mainly driven by net inflows of €41.5 billion along with a consolidation scope effect from the acquisition of BAWAG P.S.K. Invest during the first quarter of 2015 (€5.3 billion)

Institutional segment AuM increased by 8.2% between 2014 and 2015, from €667 billion to €722 billion. The increase was mainly driven by net inflows of €38.3 billion in 2015, more than twice that of 2014.

Net asset management revenues in 2015 reached €1,603 million, up 7.6% over 2014, driven by an increase in **net commission and fee income** (up 11%) partially offset by lower performance fees following less favorable market conditions in 2015.

Operating expenses before IPO costs (€15 million) grew 7.9% in line with revenue growth. Excluding currency (weaker euro) and scope (consolidation of BAWAG P.S.K. Invest) effects, they are well in hand, with a 4.3% growth reflecting investments in organic growth, especially hirings internationally.

Gross operating income before IPO costs rose 7.6% in 2015, to €788 million. This growth was in line with growth in the business as seen above and is illustrated by the stability of the adjusted cost-to-income ratio of 52.4% in 2015, level with 2014.

The **cost of risk (€7 million)** mainly comprised provisions for litigation.

The **share of net income of equity-accounted entities was €25 million**, up 49.1% from 2014 due to increased joint ventures business, particularly in China, South Korea and India.

After adjusting for gains on other assets, non-controlling interests and **income tax charges** in 2015 of €292 million before IPO costs, the **Net income Group share** amounted to €528 million, up 7.8% over 2014.

After deducting IPO costs (€9 million after tax), this line was €519 million.

The **earnings per share** behaved nearly like Net income Group share after adjusting for very slight dilution (0.1%) due to the capital increase reserved for employees on December 16, 2015 (€16 million).

Amundi (parent company) results

In 2015, Amundi's net income for the period was €461.2 million, compared with €216.1 million in 2014.

Net banking income was €505.7 million, increasing mainly with dividends received from Amundi subsidiaries.

Amundi

Operating expenses were €20.9 million, higher than in 2014, chiefly due to Amundi's initial public offering expenses.

Adjusting for these items, gross operating income was €484,7 million in 2015, €215,5 million higher than in the fiscal year 2014.

Income taxes were €23,6 million.

Year 2016

In 2016, Amundi plans to continue its growth strategy revolving around its two businesses: retail clients and institutional and corporate clients.

Our objective is:

- on the one hand, to provide high-performing and transparent savings solutions to retail clients via our partner networks;
- on the other hand, to offer our institutional and corporate clients high value-added investment solutions and advisory services.

We intend to build this offering of solutions and services into a long-term support process for the benefit of our clients.

All Amundi's employees are on board to coordinate their action with these objectives. It is this commitment to our clients, partners and shareholders that we reaffirmed with Amundi's listing.

Membership of the Board Of Directors at March 31, 2016

Chairman of the Board of Directors

Jean-Paul Chifflet

(Honorary chair of LCL, former Chief Executive Officer of Crédit Agricole SA)

Xavier Musca

(Deputy Chief Executive Officer of Crédit Agricole SA)

Chief Executive Officer and Director

Yves Perrier

Christian Rouchon

(Chief Executive Officer of CRCAM Sud Rhône-Alpes)

Directors

Virginie Cayatte

Independent Director
(Chief Financial Officer of Solocal Group)

Andrée Samat

(Chair of CRCAM Provence Côte d'Azur)

Laurence Danon-Arnaud

Independent Director
(Director of Cordial Investments & Consulting Ltd)

Renée Talamona

(Chief Executive Officer of CRCAM de Lorraine)

Rémi Garuz

(Chairman of the Board of CRCAM D'Aquitaine)

Non-voting Directors

Jean-Michel Forest

(Chairman of the Board of Directors of CRCAM Loire Haute-Loire)

Laurent Goutard

(Head of Société Générale Retail Banking in France)

François Veverka

(Chief Executive Officer of Compagnie de Financement Foncier)

Robert Leblanc

Independent Director
(Chairman of AON France)

Statutory auditors

ERNST & YOUNG et Autres

Represented by Olivier Drion

Hélène Molinari

Independent Director
(Managing Director of AHM Conseil)

PRICEWATERHOUSECOOPERS AUDIT

Represented by Emmanuel Benoist

Agenda of the Ordinary and Extraordinary General Shareholders’

Meeting of May 12, 2016

Ordinary General Meeting of Shareholders

- Approval of the parent company financial statements for the 2015 financial year
- Approval of the consolidated financial statements for the 2015 financial year
- Appropriation of net income of the financial year and payment of the dividend
- Approval of the agreements and undertakings governed by the provisions of Articles L. 225-38 et seq. of the French Commercial Code
- Approval of agreements including undertakings made for the benefit of Mr. Yves Perrier in accordance with the provisions of Article L.225-42-1 of the French Commercial Code
- Opinion on the compensation components due or granted for the fiscal year ended December 31, 2015 to Mr. Jean-Paul Chifflet, Chairman of the Board of directors
- Opinion on the compensation components due or granted for the financial year ended December 31, 2015 to Mr. Yves Perrier, Chief Executive Officer
- Consultation on the overall amount of compensation paid during the financial year to executive employees within the meaning of Article L. 511-13 of French Monetary and Financial Code and the categories of staff identified according to Article L. 511-71 of the French Monetary and Financial Code
- Approval of the cap on variable compensation of executive employees within the meaning of Article L. 511-13 of the French Monetary and Financial Code and the categories of staff identified according to Article L. 511-71 of the French Monetary and Financial Code
- Authorization to the Board of Directors to trade in the Company’s own shares

Extraordinary General Shareholders’ Meeting

- Creation in the articles of association of the Company of Article 11 : “Director elected by the staff”
- Powers to carry out formalities.

Presentation of the draft resolutions of Amundi's 2016 General Meeting

Ordinary General Meeting of Shareholders

➤ First and second resolutions: Approval of the unconsolidated financial statements and the consolidated financial statements for the 2015 fiscal year

Statement: The first two resolutions are to approve the unconsolidated financial statements and the consolidated financial statements for the 2015 fiscal year.

First resolution (Approval of the unconsolidated financial statements for the 2015 fiscal year)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Ordinary General Meetings of Shareholders, having reviewed the report of the Chairman of the Board of Directors, the management report of the Board of Directors and the reports of the Statutory Auditors, approves the unconsolidated financial statements for the 2015 fiscal year as presented, including the balance sheet, the income statement and the notes to the financial statements, as well as the transactions reflected in these financial statements and summarized in these reports.

Second resolution (Approval of the consolidated financial statements for the 2015 fiscal year)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Ordinary General Meetings of Shareholders, having reviewed the report of the Chairman of the Board of Directors, the management report of the Board of Directors and the reports of the Statutory Auditors, approves the consolidated financial statements for the 2015 fiscal year as presented, including the balance sheet, the income statement and the notes to the financial statements, as well as the transactions reflected in these financial statements and summarized in these reports.

➤ Third resolution: Appropriation of net income of the fiscal year and payment of the dividend

Statement: This resolution states that profit for the fiscal year amounts to €461,178,857.73, which, with the addition of retained earnings from the previous year, brings distributable earnings to €2,038,088,936.21.

It is recommended that distributable earnings be appropriated as follows:

- To dividends: €342,852,735.85, or €2.05 per share;
- To retained earnings: €1,695,236,199.36.

Third resolution (Appropriation of net income of the fiscal year and payment of the dividend)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Ordinary General Meetings of Shareholders, having taken note that the financial statements finalized as of December 31, 2015 and approved by this General Meeting of Shareholders show a profit of €461,178,857.73:

- • notes that 2015 fiscal year profit plus retained earnings carried over from previous year bring distributable earnings to an amount of €2,038,088,935.21;
- • resolves to appropriate the distributable earnings as follows:

to dividends ⁽¹⁾	€342,852,735.85
to retained earnings	€1,695,236,199.36

(1) The total amount of the aforementioned distribution is calculated on the basis of the number of shares entitled to dividends as of December 31, 2015, i.e. 167,245,237 shares and may vary if the number of shares entitled to dividends changes between January 1st, 2016 and the ex-dividend date

The dividend is set at €2.05 per share for each of the 167,245,237 shares entitled to dividends.

Shares shall be designated ex-dividend on May 17, 2016 and the dividend will be paid out as from May 19, 2016. It is specified that, at the time of payment of such dividends, if the Company holds some of its own shares, the dividends not paid on these shares will be allocated to retained earnings.

Pursuant to the provisions of Article 243 bis of the French General Tax Code, such dividend is eligible to the 40% deduction provided for by the 2° of 3. of Article 158 of the French General Tax Code, when paid to individual shareholders whose tax residence is France.

In accordance with applicable laws, the General Meeting of Shareholders notes that the following dividends were paid in the three fiscal years preceding the 2015 fiscal year:

Fiscal year	Dividend per share (in euros)	Amount per share eligible for the tax reduction (in euros)	Amount per share not eligible for the tax reduction (in euros)
2012	1.60	1.60	0
2013	1.35	1.35	0
2014	1.46	1.46	0

➤ Fourth resolution: Approval of the agreements and undertakings governed by the provisions of Articles L. 225-38 et seq. of the French Commercial Code

Statement: The special report of your Company's Statutory Auditors on agreements and undertakings governed by the provisions of Articles L. 225-38 et seq. of the French Commercial Code mentions the following agreements and undertakings signed during the 2015 fiscal year:

- The Company's acquisition of the stake in Resona held by Crédit Agricole S.A., approved by the Board of Directors at its meeting of February 6, 2015.**
- The renewal of the Partnership Agreement between your Company, Société Générale and Crédit Agricole S.A. and its follow-on agreements for a term of five years, approved by the Board of Directors at its meeting of June 17, 2015.**
- The agreement between the Company and Crédit Agricole S.A., authorized by the Board of Directors at its meeting of September 15, 2015, on the re invoicing to Amundi of 80% of the fixed and variable compensation and related expenses of Yves Perrier.**
- The underwriting agreement approved by the Board of Directors at its meeting of October 27, 2015, signed as part of the Company's initial public offering between Amundi, Société Générale, Crédit Agricole S.A, and a consortium of banks led by CA-CIB, Goldman Sachs International, JP Morgan, Morgan Stanley and SG CIB. This agreement divides certain fees related to this transaction between Amundi, Société Générale and Crédit Agricole S.A.**

The agreements and undertakings are governed by the procedures for related-party agreements and are therefore submitted, under the fourth resolution, for approval at your General Meeting, which will also approve the special report of the Statutory Auditors.

Fourth resolution (Approval of the agreements and undertakings governed by the provisions of Articles L. 225-38 et seq. of the French Commercial Code)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Ordinary General Meetings of Shareholders, having reviewed the special report of the Statutory Auditors on agreements and undertakings governed by the provisions of Articles L. 225-38 and L. 225-40 to L. 225-42 of the French Commercial Code, approves all the provisions of this report as well as the new agreements described herein and approved by the Board of Directors during the fiscal year ended December 31, 2015.

➤ Fifth resolution (Approval of agreements including undertakings made for the benefit of Mr. Yves Perrier in accordance with the provisions of Article L.225-42-1 of the French Commercial Code)

Statement: The fifth resolution approves undertakings made for the benefit of Mr. Yves Perrier, Chief Executive Officer of the Company.

The undertakings made by the Company, or any Company which controls it, for the benefit of the Corporate Officers with regard to compensation components, allowances and benefits due or likely to be due in the event of the termination of his term of office, or a change in his responsibilities, or subsequent to any such termination or change, are subject to the same procedures set out above (prior authorization of the Board of Directors and approval at the Ordinary General Meeting of Shareholders), in accordance with the provisions of Article L. 225-42-1 of the French Commercial Code, with the understanding that the law requires the General Meeting of Shareholders to reiterate its approval of certain undertakings made for the benefit of the Corporate Officers each time their terms are renewed. The term of office of Mr. Yves Perrier was renewed at the Board of Directors' meeting of September 15, 2015.

As a reminder, Mr. Yves Perrier has an employment contract with Crédit Agricole S.A. This employment contract was the subject of an amendment authorized by the Board of Directors at its meeting of September 15, 2015. It should also be noted that Mr. Yves Perrier has signed a mandate with the Company, authorized by the Board of Directors at its meeting of September 15, 2015, under which he does not receive direct compensation from the Company for his role as Chief Executive Officer. The undertakings made for the benefit of Mr. Yves Perrier cover compensation components, allowances and benefits likely to be due upon the termination of his corporate office: compensation if the employment contract is terminated and retirement plan. The undertakings made by Crédit Agricole S.A. for the benefit of Mr. Yves Perrier are not re-invoiced to Amundi.

Detailed information on all of the governance practices, compensation components and undertakings granted to corporate officers is provided in Chapter 2 of the Registration Document. It can also be found in the special report of the Statutory Auditors on related-party agreements and undertakings

Fifth resolution (Approval of agreements including undertakings made for the benefit of Mr. Yves Perrier in accordance with the provisions of Article L.225-42-1 of the French Commercial Code)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Ordinary General Meetings of Shareholders, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors on the agreements and undertakings mentioned in Articles L. 225-38 and L. 225-40 to L. 225-42 of the French Commercial

Code, approves, in accordance with the provisions of Article L. 225-42-1 of the French Commercial Code, the agreements described in these reports including undertakings made for the benefit of Mr. Yves Perrier by Crédit Agricole SA and not re-invoiced to Amundi.

➔ Sixth and seventh resolutions (Opinion on the compensation components due or granted for the fiscal year ended December 31, 2015 to Mr. Jean-Paul Chifflet, Chairman of the Board of Directors, and Mr. Yves Perrier, Chief Executive Officer)

Statement: At its meeting of February 11, 2016, the Board of Directors, on the recommendation of the Compensation Committee and in accordance with the recommendations of section 24.3 of the AFEP-MEDEF Corporate Governance Code, to which the Company refers pursuant to Article L. 225-37 of the French Commercial Code, resolved to present the compensation components due or granted to Jean-Paul Chifflet and Yves Perrier, Corporate Officers of the Company, for the year ended December 31 for the consideration of the shareholders at the General Meeting of May 12, 2016.

In order to ensure you can make an informed vote, the Board of Directors is submitting to the General Meeting a special report on the compensation components that are due or granted to them for the year ended December 31, 2015. Mr. Jean Paul Chifflet does not receive any compensation or benefit from the Company aside from the directors' attendance fees likely to be paid to him as the Company's Chairman of the Board of Directors.

The individual tables presenting the compensation components on which we are consulting you are contained in the Special Report on Compensation, and the compensation policy that governs this compensation is may also be consulted in the Section 2.5 of the 2015 Registration Document.

Sixth resolution (Consultation on the compensation components due or granted for the fiscal year ended December 31, 2015 to Mr. Jean-Paul Chifflet, Chairman of the Board of directors)

The General Meeting of Shareholders, consulted in accordance with the recommendation in section 24.3 of the AFEP-MEDEF Code of Corporate Governance for listed companies, to which the Company refers pursuant to Article L. 225-37 of the French Commercial Code, deliberating in accordance with the quorum and majority required for Ordinary General Meetings of Shareholders, issues a favourable opinion on the compensation components due or granted for the fiscal year ended December 31, 2015 to Mr. Jean-Paul Chifflet, Chairman of the Board of Directors, as presented in the registration document, Chapter 2.

Seventh resolution (Opinion on the compensation components due or granted for the fiscal year ended December 31, 2015 to Mr. Yves Perrier, Chief Executive Officer)

The General Meeting of Shareholders, consulted in accordance with the recommendation in section 24.3 of the AFEP-MEDEF Code of Corporate Governance for listed companies, to which the Company refers pursuant to Article L. 225-37 of the French Commercial Code, deliberating in accordance with the quorum and majority required for Ordinary General Meetings of Shareholders, issues a favourable opinion on the compensation components due or granted for the fiscal year ended December 31, 2015 to Mr. Yves Perrier, Chief Executive Officer, as presented in the registration document, Chapter 2.

➤ Eighth and ninth resolutions: Consultation on the overall amount of compensation paid during the fiscal year to, and approval of the cap on variable compensation of, executive employees within the meaning of Article L. 511-13 of French Monetary and Financial Code and the categories of staff identified according to Article L. 511-71 of the French Monetary and Financial Code

Statement: In accordance with Article L. 511-73 of the French Monetary and Financial Code, the eighth resolution asks you to provide your advisory opinion on the total amount for all forms of compensation paid to executive employees within the meaning of Article L. 511-13 of the French Monetary and Financial Code and the categories of staff identified according to Article L. 511-71 of said Code.

In 2015, four Group employees belonged to the categories of staff mentioned above.

In 2015 these employees received fixed compensation, determined based on their skills and level of responsibility, and variable compensation that focuses on their individual contribution to group performance.

For these categories of staff for which variable compensation is greater than a materiality threshold defined by Amundi group in accordance with Commission Delegated Regulation (EU) No. 604/2014, a minimum of 50% of compensation paid in 2015 for 2014 performance is divided into three parts to be deferred over three years, depending on the achievement of performance goals and their continued employment with the Company.

The total compensation paid in 2015 to these categories of staff amounts to €3,782,635. It can be broken down as follows:

- Fixed compensation: €1,345,000
- Non-deferred portion of variable compensation: €827,270
- Deferred portion of variable compensation for prior years: €1,584,745
- Other compensation: €25,620

Amundi

The ninth resolution asks you to cap variable compensation to 200% of fixed compensation for all categories of staff in question. This decision would be taken unless and until decided otherwise.

These include:

- Amundi's senior executives,
- the heads of the control functions,
- staff who have a material impact on the institution's credit risk or market risk profiles, either through their delegation of authority or their ability to make commitments on behalf of the Company,

The full definition of the staff categories identified is covered in Section 2.5 of the Registration Document.

The definition of the maximum potential percentage is meant to allow the group:

- to continue to attract and retain the talent and skills the Company needs in all of the regions of the world where the Group operates and especially those in which businesses are not constrained by these regulatory obligations;
- to guarantee balance between fixed compensation and variable compensation that will make it possible to significantly impact the compensation of staff members whose performance or risk taking does not comply with the goals established by the business.

As a reminder, the compensation of the categories of staff identified is governed by specific controls and rules as part of the platform of policy governance and compensation practices established by the Group that concerns all entities.

The complete compensation policy governing this compensation may be consulted in Section 2.5 on the compensation policy in the Registration Document.

Information on compensation granted for 2015 has been published on Amundi's website in its annual report on the compensation policy and practices for members of the executive body and the people whose professional activities have a material impact on Amundi's risk profile.

Eighth resolution (Consultation on the overall amount of compensation paid during the fiscal year to executive employees within the meaning of Article L. 511-13 of French Monetary and Financial Code and the categories of staff identified according to Article L. 511-71 of the French Monetary and Financial Code)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Ordinary General Meetings of Shareholders, having reviewed the report of the Board of Directors and in accordance with Article L. 511-73 of the French Monetary and

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Financial Code, issues a favourable opinion on the overall amount of compensation of all kinds, paid during the fiscal year, which amounted to €3,782,635, to executive employees, as defined in Article L.511-13 of the French Monetary and Financial Code and to categories of identified staff, as defined in Article L. 511-71 of the French Monetary and Financial Code, including risk takers, employees in oversight positions, and employees who, with respect to overall income, are in the same salary range, whose professional activities have a material impact on the risk profile of the Company or the Group.

Ninth resolution (Approval of the cap on variable compensation of executive employees within the meaning of Article L. 511-13 of the French Monetary and Financial Code and the categories of staff identified according to Article L. 511-71 of the French Monetary and Financial Code)

The General Meeting of Shareholders, ruling under quorum and majority as required by Article L. 511-78 of the French Monetary and Financial Code, after reviewing the report of the Board of Directors, approves, for executive employees as defined in Article L. 511-13 of the French Monetary and Financial Code and categories of staff identified according to Article L. 511-71 of the French Monetary and Financial Code, including risk takers, persons in oversight positions, and employees who, with respect to overall income, are in the same salary range, whose professional activities have a material impact on the risk profile of the Company or the Group, capping the variable compensation for the 2016 fiscal year and the following fiscal years, until further decision, to a maximum amount of 200% of fixed compensation in accordance with the provisions of Article L. 511-78 of the French Monetary and Financial Code, with the option to apply the discount rate provided for in Article L. 511-79 of the French Monetary and Financial Code.

 Tenth resolution: Authorization to the Board of Directors to trade in the Company's own shares

Statement: The tenth resolution asks you to authorize the Board of Directors to buy a number of the Company's shares that cannot exceed 10% of shares making up the Company's share capital on the date these purchases are made or 5% of the Company's share capital in order to hold them and deliver them as payment or exchange in connection with a merger, spin-off or contribution.

Purchases of shares may be conducted in order to carry out the following transaction:

- the allotment or sale of shares to employees under the French statutory profit-sharing scheme or the implementation of any entity or group (or similar) saving plan in accordance with the conditions provided by law, in particular Articles L. 3332-1 et seq. of the French Labour Code; or**
 - the allotment of performance shares under the terms of Article L. 225-197-1 et seq. of the French Commercial Code; or**
 - generally, the compliance with obligations in respect of stock option plans or other allocation of shares to employees or corporate officers of the issuer or an affiliated entity;**
- or**

Amundi

- the delivery of shares upon the exercise of rights attached to securities giving access to the share capital by redemption, conversion, exchange, presentation of a warrant or any other means; or
- the cancellation of all or part of the shares so purchased; or
- the delivery of shares (as exchange consideration, as payment or otherwise) in connection with external growth transactions, mergers, spin-offs or contribution; or
- market-making in the secondary market or maintenance of the liquidity of Amundi shares through an investment services provider pursuant to a liquidity contract that complies with the ethical code recognized by the French *Autorité des Marchés Financiers*.

The maximum purchase price will be €67.50 per share. The total amount allocated to the share buyback program may not exceed 1 billion euros.

Acquisitions, sales and transfers of shares may be carried out at any time, except during the period of a public tender offer on the Company shares, subject to the limits authorized by the applicable laws and regulations and by any means, either through regulated markets, multilateral trading systems, systematic internalizers or by way of a private placement or otherwise, including by block purchases or sales (without limiting that part of the buyback program that may be realized by this means), by public tender offer or public exchange offer, or through the use of options or other derivative financial instruments whether traded through regulated markets, multilateral trading systems, systematic internalizer or by way of a private placement or otherwise, in particular through the delivery of shares arising from the issuance of securities giving access to the capital of the Company by conversion, exchange, redemption, presentation of a warrant or any other means, either directly or through an investment services provider.

The authorization will be valid for a term of 18 months from the date of the General Meeting and will cancel the delegation of authority to trade in the Company's own shares previously granted at the General Meeting of September 30, 2015.

Tenth resolution (Authorisation to the Board of Directors to trade in the Company's own shares)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Ordinary General Meetings of Shareholders, having reviewed the Board of Directors' report, authorises the Board of Directors, which may further delegate such authority as provided by law, and in accordance with the provisions of Articles L. 225-209 *et seq.* of the French Commercial Code, to purchase or to arrange for the purchase of the Company's shares *inter alia* for the following purposes:

- the allotment or sale of shares to employees under the French statutory profit-sharing scheme or the implementation of any entity or group (or similar) saving plan in accordance with the conditions provided by law, in particular Articles L. 3332-1 *et seq.* of the French Labor Code; or

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- the allotment of performance shares under the terms of Article L. 225-197-1 et seq. of the French Commercial Code; or
- generally, the compliance with obligations in respect of stock option plans or other allocation of shares to employees or corporate officers of the issuer or an affiliated entity; or
- the delivery of shares upon the exercise of rights attached to securities giving access to the share capital by redemption, conversion, exchange, presentation of a warrant or any other means; or
- the cancellation of all or part of the shares so purchased; or
- the delivery of shares (as exchange consideration, as payment or otherwise) in connection with external growth transactions, mergers, spin-offs or contribution; or
- market-making in the secondary market or maintenance of the liquidity of Amundi shares through an investment services provider pursuant to a liquidity contract that complies with the ethical code recognised by the French Autorité des marchés financiers.

This program is also intended to enable the implementation of any market practice that could be permitted by the French *Autorité des marchés financiers*, and more generally, to carry out any other transaction in compliance with applicable laws and regulations. In this case, the Company will notify its shareholders by way of a press release.

Purchases of the Company's own shares may relate to a number of shares such that, at the date of each purchase, the total number of shares purchased by the Company since the beginning of the buyback program (including shares subject to the said repurchase), does not exceed 10% of the shares that make up the Company's share capital at that time (taking into account transactions affecting the share capital subsequent to this General Meeting), *i.e.* for information purposes, as of December 31, 2015, a repurchase limit of 16,724,523 shares, it being specified that (i) the number of shares purchased to be held and delivered at a later date in connection with a merger, spin-off or contribution may not exceed 5% of the Company's share capital; and (ii) when the shares are repurchased to increase liquidity under the conditions defined by the general regulations of the French *Autorité des marchés financiers*, the number of shares taken into account to calculate the above-mentioned 10% limit corresponds to the number of shares purchased minus the number of shares resold during the term of the authorization.

Acquisitions, sales and transfers of shares may be carried out at any time, except during the period of a public tender offer on the Company shares, subject to the limits authorized by the applicable laws and regulations and by any means, either through regulated markets, multilateral trading systems, systematic internalizers or by way of a private placement or otherwise, including by block purchases or sales (without limiting that part of the buyback program that may be realized by this means), by public tender offer or public exchange offer, or through the use of options or other derivative financial instruments whether traded through regulated markets, multilateral trading systems, systematic internalizer or by way of a private placement or otherwise, in particular through the delivery of shares arising from the issuance of securities giving access to the capital of the Company by conversion, exchange, redemption, presentation of a warrant or any other means, either directly or through an investment services provider.

Amundi

The maximum price for which the shares may be repurchased pursuant to this resolution shall be €67.50 per share (or the equivalent of that amount in other currencies on the same date). In the event of a change in the nominal value of the shares, a share capital increase through the capitalization of reserves, an allocation of performance shares, a stock split or reverse stock split, a distribution of reserves or of any other assets, an amortization of the capital or any other transactions affecting the share capital or the shareholders' equity, the General Meeting of Shareholders delegates to the Board of Directors the power to adjust the aforementioned maximum purchase price in order to take into account the impact of these transactions on the value of the share.

The total amount allocated to this share buyback program may not exceed 1 billion euros.

Full powers are granted to the Board of Directors, which may further delegate such authority as provided by laws, to decide on and implement this authorization and if necessary to specify the conditions and determine the terms hereof, to implement the share buyback program, and *inter alia* to place stock market orders, to enter into any agreement, allocate or reallocate the purchased shares to different objectives in accordance with applicable laws and regulations, to establish the terms and conditions pursuant to which, if applicable, the rights of the holders of securities or options will be protected, in accordance with applicable legal or regulatory or contractual provisions, make all declarations to the French *Autorité des marchés financiers* or any other competent authority, and to accomplish all other formalities and generally do all that is necessary.

This authorization is granted for a maximum period of 18 months with effect from the date hereof. It cancels from the date hereof the unused portion of any previous authorization granted to the Board of Directors to trade in the Company's own shares.

Extraordinary General Meeting of Shareholders:

 Eleventh resolution: Addition of a new Article 11 "Director representing the staff" to the articles of association of the Company

Statement: The eleventh resolution asks you to add a new article to the articles of association of the Company that allows the Company's employees to elect a member of the Board of Directors to represent them.

The shareholders are informed that this representation is carried out as part of the optional system provided for in Article L. 225-27 of the French Commercial Code, under which the director representing the staff is elected by the staff of the Company.

The full text of the proposed article is included in the eleventh resolution. The rest of the articles of association will be renumbered in order to reflect this addition.

Amundi

Eleventh resolution (Addition of a new Article 11 “Director representing the staff” in the articles of association of the Company)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Extraordinary General Meetings, resolves to add a new article in the articles of association, as follows:

“Article 11 – Director representing the staff

The Board of Directors includes one director representing the staff and elected by the staff of the Company or by the staff of its direct or indirect subsidiaries whose registered offices are located in France, except in the event of absence of candidacy. The status and procedures for the election of the director elected by the staff are set forth in Articles L.225-27 et seq. of the French Commercial Code.

The term of office of the director representing the staff is of three years. However its office shall expire at the end of the Ordinary General Meeting called to rule on the financial statements of the past financial year and held in the year during which its term of office expires.

He may not be elected to more than four consecutive terms.

In the event that the seat of the director representing the staff falls vacant as a result of his or her death, resignation, removal, termination of the employment contract or any other reasons, his or her successor shall take office immediately. If there is no successor able to carry out the director’s duties, a new election shall be held within three months.

The election of the director representing the staff involves a majority vote in two rounds, in accordance with the following procedures pursuant to Article L. 225-28 of the French Commercial Code and to this article.

The list of voters, indicating their respective surnames, given names, dates and places of birth and domiciles, are prepared by the Chief Executive Officer, displayed and circulated by any other means as determined by the Chief Executive Officer at least five weeks prior to the date of the first round of the election. Within fifteen days after the lists are displayed, any voter may submit a request to the Chief Executive Officer either that another voter who was omitted be registered, or that another voter who was erroneously registered be removed from the list. Within the same time period, any person whose name was omitted may also submit a request for registration.

Applications must be submitted no later than three weeks and one day before the planned date for the first round of the election.

Each application must specify not only the name of the candidate, but also the name of any successor. The candidate and its successor must be of different sex.

The Chief Executive Officer closes, displays and circulates the list of candidates by any other means he determines at least three weeks prior to the planned date for the first round of the election.

Amundi

Each voting office or offices shall consist of a minimum of three members designated by the representative labour organizations, or, failing that, the two oldest voters and the youngest voter.

Any voter may vote either at the voting offices made available for this purpose, or by correspondence, or by any other means determined by the Chief Executive Officer.

Results are recorded in minutes which shall be displayed no later than three days after the close of the election. The Company shall keep a copy of the minutes in its records.

In the event that a second round is necessary, it shall be organized within one week and no later than one month after the first round.

The organisation of elections and their requirements are determined by the Chief Executive Officer and shall be displayed at least five weeks prior to the date of the first round of the election.

The first round of the election for the renewal of the term of the director representing the staff must take place at the latest two weeks prior to the end of its term of office.

In the event that elections are also organised in the Company's direct or indirect subsidiaries, whose registered office are located in France, the Chief Executive Officer shall contact such subsidiaries' legal representatives for this purpose.

The director representing the staff shall not be taken into account to determine the maximum number of directors as set forth in Article L. 225-17 of the French Commercial Code."

The General Meeting of Shareholders resolves to renumber accordingly all the articles following this eleventh article of the articles of association.

Twelfth resolution (Powers to carry out formalities)

Statement: The twelfth resolution asks you to grant full powers to the bearer of an original, copy or excerpt of the minutes of the minutes of this meeting to complete any legal filing or publication formalities required by law.

Twelfth resolution (Powers to carry out formalities)

The General Meeting of Shareholders, deliberating in accordance with the quorum and majority requirements applicable to Extraordinary General Meetings of Shareholders, hereby grants full powers to the bearer of an original, copy or excerpt of the minutes of this Ordinary and Extraordinary General Meeting of Shareholders to complete any legal filing or publication formalities relating to or resulting from the decisions taken in the aforementioned resolutions.

Terms governing participation in the General Meeting of Shareholders

Formalities to be accomplished prior to participating in the General Meeting of Shareholders

Shareholders are entitled to participate in this meeting, no matter how many shares they hold, either through attendance in person or a vote by proxy or by post.

In accordance with article R. 225-85 of the French Commercial Code, any shareholder of a company is entitled to participate in a general meeting of its shareholders provided that the shares are registered in their name or in the name of the registered intermediary on their behalf (as set out in Paragraph 7 of Article L. 228-1 of the French Commercial Code), two business days before the date of the meeting, namely May 10, 2016 at 0:00 (a.m.), Paris time, either with the Company's share registrar for registered shares, or in the bearer share accounts of an authorized intermediary.

For holders of registered shares, registration in the share registrar two business days before the meeting, namely May 10, 2016 at 0:00 (a.m.), Paris time, is enough for them to participate in the general meeting of shareholders.

For holders of bearer shares, registration in the bearer share accounts of an authorized intermediary must be proven by a share ownership certificate delivered by the intermediary under the terms provided for in Article R. 225-85 of the French Commercial Code, and must be appended to the form for postal votes, proxy votes or the admission card prepared in the shareholder's name or on behalf of the shareholder represented by the registered intermediary.

A certificate must also be issued to the shareholder by its financial intermediary if the shareholder wishes to attend the meeting in person and has not received their admission card two business days before the meeting, namely May 10, 2016, at 0:00 (a.m.), Paris time.

Methods of participating in the General Meeting of Shareholders

If shareholders cannot attend the meeting in person, they can choose one of the following three options:

- 1) assign a proxy to the Company without appointing an agent. It should be noted that for all proxies assigned by a shareholder without appointing an agent, the Chairman of the General Meeting will issue a vote in favor of the draft resolutions presented or approved by the Board of Directors and a vote against the approval of all other draft resolutions. To issue any other kind of vote, the shareholder must select an agent that will agree to vote as instructed by their

mandate.

2) assign a proxy to another natural person or legal entity of their choosing under the terms provided for in Article L. 225-106 I of the French Commercial Code. The shareholder must send a written and signed proxy indicating their first name, last name and address, as well as that of their agent, to CACEIS Corporate Trust. The mandate can be revoked under the same terms as those used to assign it.

3) vote by post.

In accordance with the provisions of Article R. 225-79 of the French Commercial Code, notification of the appointment or withdrawal of an agent may also be carried out electronically, under the following terms:

- for holders of registered shares: By sending an email with an electronic signature, created by a reliable identification process guaranteeing its link to the remote voting form, to the following email address ct-mandataires-assemblees@caceis.com. This email should specify their first name, last name, address and CACEIS Corporate Trust ID for directly registered shareholders (this information is available at the top left of their securities account statement) or their ID with their financial intermediary for holders of shares held in a nominee account, as well as the first name and last name of the agent appointed or removed;

- for holders of bearer shares: By sending an email with an electronic signature, created by a reliable identification process guaranteeing its link to the remote voting form, to the following email address ct-mandataires-assemblees@caceis.com. This email should specify their first name, last name, address and full banking information as well as the first name and last name of the agent appointed or removed. They must then ask the financial intermediary that manages their securities account to send a written confirmation (by post) to **CACEIS Corporate Trust – Service Assemblées Générales Centralisées - 14, rue Rouget de Lisle – 92862 ISSY-LES-MOULINEAUX Cedex 9** (or by fax to +33 (0)1 49 08 05 82)

Only duly signed and completed notifications of the assignment or revocation of mandates that are received no later than three days before the General Meeting (for assignments or revocations of mandates sent in paper form) or by 3:00 p.m., Paris time, on the day before the General Meeting (for those sent electronically) will be accepted. Furthermore, only notifications of assignment or revocation of mandates may be sent to the email address listed above. Any other request or notification regarding any other subject cannot be considered and/or processed.

If shareholders have already voted remotely or by proxy, or requested their admission card or a share ownership certificate, they can no longer choose another method of participating in the meeting, unless otherwise provided for in the articles of association.

Shareholders that have already voted remotely or by proxy, or requested their admission card or a share ownership certificate can nevertheless dispose of all or some of their shares at any time. However, if this disposal occurs prior to two business days before the General Meeting, namely May 10, 2016 at midnight, Paris time, the Company shall invalidate or amend, as the case may be, the vote made remotely or by proxy, or the admission card or share ownership certificate. In this respect, the authorized intermediary administering the account shall notify the Company or its agent of the disposal and send the information required. No disposal or other transaction carried out after May 10, 2016 at midnight, Paris time, no matter what means are used, will be the subject of any notification sent by the authorized intermediary nor will it be taken into consideration by the company, despite any agreement to the contrary (Article R. 225-85 of the French Commercial Code).

Proxy forms and postal vote forms are automatically sent by post with the notice of the meeting to holders of directly registered shares or shares held in a nominee account.

Proxy forms and/or postal vote forms will be sent to holders of bearer shares upon request received by registered post with acknowledgement of receipt by **CACEIS Corporate Trust – Service Assemblées Générales Centralisées – 14, rue Rouget de Lisle – 92862 ISSY-LES-MOULINEAUX Cedex 9** no later than six days before the date of the meeting.

In order to be valid, signed and completed paper forms for voting by post and/or by proxy (accompanied by the share ownership certificate for bearer shares) must be received by **CACEIS Corporate Trust – Service Assemblées Générales Centralisées – 14, rue Rouget de Lisle – 92862 ISSY-LES-MOULINEAUX Cedex 9** no later than three days before the date the meeting is held.

It will not be possible to vote at this meeting by electronic means of communication, and as a result, no site referred to by Article R. 225-61 of the French Commercial Code will be provided for this purpose.

Submission of written questions

Shareholders may submit written questions to the Company in accordance with Article R. 225-84 of the French Commercial Code. These questions must be addressed to the Chairman of the Board of Directors at the following address: **Amundi - Questions écrites à l'AG – PCO/JUR – 90 boulevard Pasteur – CS21564 – 75730 Paris Cedex 15**, by registered post with acknowledgement of receipt (or by email at the following email address: **investor.relations@amundi.com**) no later than four days prior to the fourth business day before the date of General Meeting, namely May 6, 2016. In order to be considered, these questions must be accompanied by a certificate of registration.

Requests to include items or draft resolutions in the agenda of the meeting

One or more shareholders representing at least the percentage of capital provided for in the applicable legal and regulatory provisions may request the inclusion of items or draft

resolutions in the agenda under the terms provided for in Articles L. 225-105, L. 225-120 and R. 225-71 to R. 225-73 of the French Commercial Code.

Requests to include items (which must state the reasons for them) or draft resolutions on the agenda must be sent to the registered office by registered post with acknowledgement of receipt, and must be received no later than twenty-five days before the General Meeting is held. These requests must be accompanied by:

- the item to be included in the agenda as well as the reasons for them; or
- the text of draft resolutions, which may be accompanied by a brief explanation of the reasons for them and, if applicable, information provided for under paragraph 5 of Article R. 225-83 of the French Commercial Code; and
- A certificate of registration proving that the authors of the request own or represent the percentage of share capital required by Article R. 225-71 of the French Commercial Code.

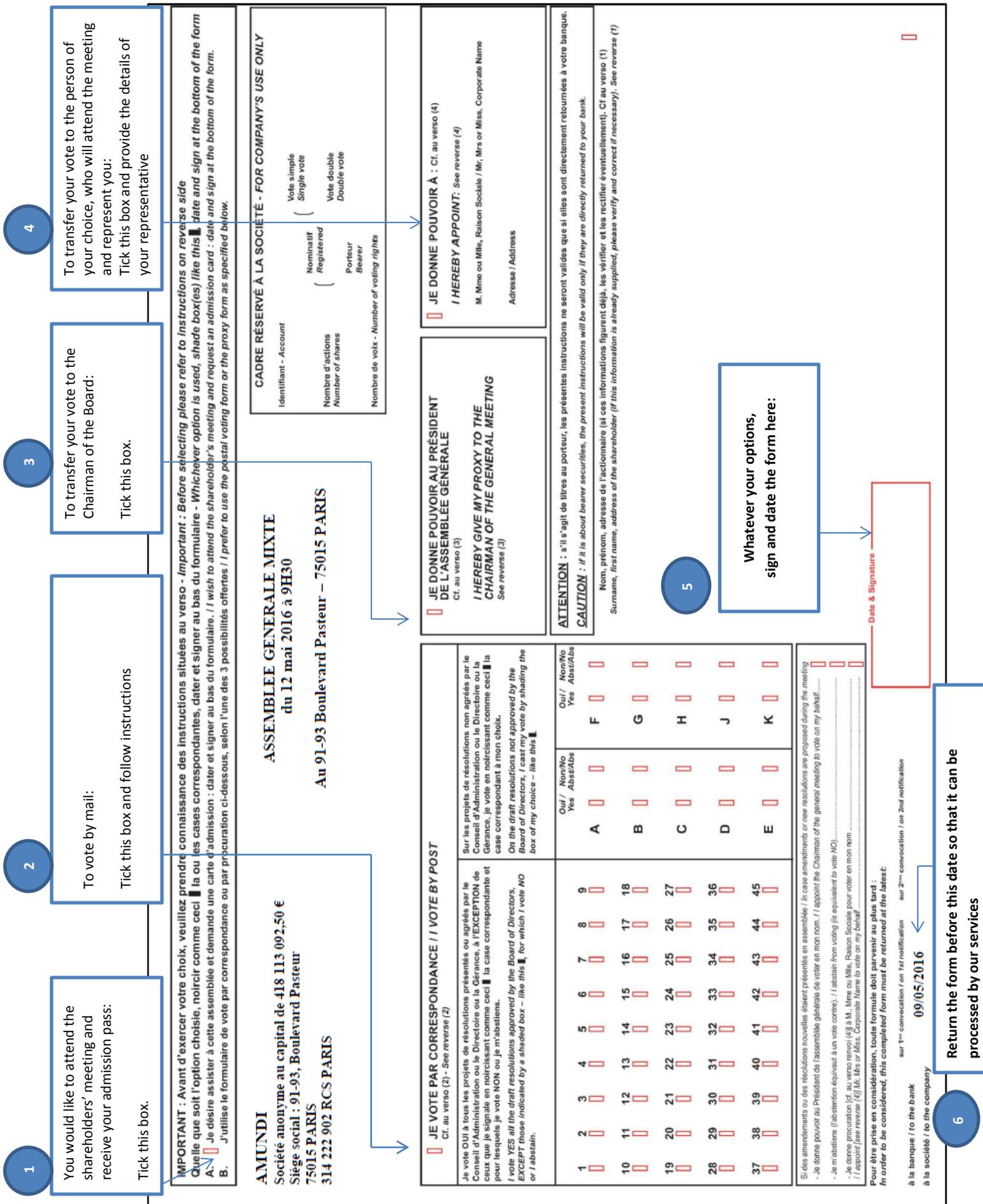
In addition, shareholders are reminded that items or draft resolutions on the agenda shall only be considered at the General Meeting of Shareholders if the authors send a new certificate proving the registration of their shares in the same accounts by 0:00 (a.m.), Paris time, two business days before the General Meeting, namely May 10, 2016.

The list of items and draft resolutions added to the agenda will be published forthwith on the Company's website, <http://actionnaires.amundi.com>, in accordance with Article R. 225-73-1 of the French Commercial Code.

Documents made available to shareholders

In accordance with legal and regulatory requirements, all of the documents that must be provided at the General Meeting will be made available to shareholders, within the time frame stipulated by law, at Amundi's registered office or sent upon request sent to CACEIS Corporate Trust.

Furthermore, documents that are to be presented at the General Meeting and other information and documents provided for in Article R. 225-73-1 of the French Commercial Code will be available on the Company's website, <http://actionnaires.amundi.com>, no later than April 21, 2016 (21 days before the General Meeting).



1 You would like to attend the shareholders' meeting and receive your admission pass:
Tick this box.

2 To vote by mail:
Tick this box and follow instructions

3 To transfer your vote to the Chairman of the Board:
Tick this box.

4 To transfer your vote to the person of your choice, who will attend the meeting and represent you:
Tick this box and provide the details of your representative

5 Whatever your options, sign and date the form here:

6 Return the form before this date so that it can be processed by our services

IMPORTANT : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci la ou les cases correspondantes, dater et signer au bas du formulaire - Which ever option is used, shade box(es) like this date and sign at the bottom of the form
A. Je désire assister à cette assemblée et demande une carte d'admission : dater et signer au bas du formulaire. / I wish to attend the shareholder's meeting and request an admission card : date and sign at the bottom of the form.
B. J'utilise le formulaire de vote par correspondance ou par procuration ci-dessous, selon l'une des 3 possibilités offertes / I prefer to use the postal voting form or the proxy form as specified below.

AMUNDI
Société anonyme au capital de 418 113 092,50 €
Siège social : 91-93, Boulevard Pasteur
75015 PARIS
314 222 902 RCS PARIS

ASSEMBLEE GENERALE MIXTE
du 12 mai 2016 à 9H30
Au 91-93 Boulevard Pasteur – 75015 PARIS

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account
Nominatif Registered
Porteur Bearer
Vote simple Single vote
Vote double Double vote

Nombre d'actions Number of shares
Nombre de voix - Number of voting rights

JE VOTE PAR CORRESPONDANCE // I VOTE BY POST
Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directeur ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci la case correspondante et pour lesquels je vote NON ou je m'abstiens.
I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box - like this , for which I vote NO or I abstain.

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
Cf. au verso (3)
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

JE DONNE POUVOIR À : Cf. au verso (4)
I HEREBY APPOINT: See reverse (4)
M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name
Adresse / Address

	Out / Non/No Yes Abst/Abs		Out / Non/No Yes Abst/Abs		Out / Non/No Yes Abst/Abs		Out / Non/No Yes Abst/Abs		Out / Non/No Yes Abst/Abs	
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45	<input type="checkbox"/>	<input type="checkbox"/>								

ATTENTION : s'il s'agit de titres au porteur, les présentes instructions ne seront valides que si elles sont directement retournées à votre banque.
CAUTION : If it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l'actionnaire (si ces informations figurent déjà, les vérifier et les rectifier éventuellement). Cf au verso (1)
Surname, first name, address of the shareholder (if this information is already supplied, please verify and correct if necessary). See reverse (1)

Date & Signature

09/05/2016

AMUNDI

A limited company (*société anonyme*) with share capital of €418,113,092.50
Registered office: 91-93, Boulevard Pasteur - 75015 PARIS
Paris Trade and Companies Register No. 314 222 902

DOCUMENT AND INFORMATION REQUEST FORM

(Art. R225-88 of the French Commercial Code)

I, the undersigned,

SURNAME.....

First Name

Address.....

.....

Email address.....

Holder of SHARE(S) in AMUNDI

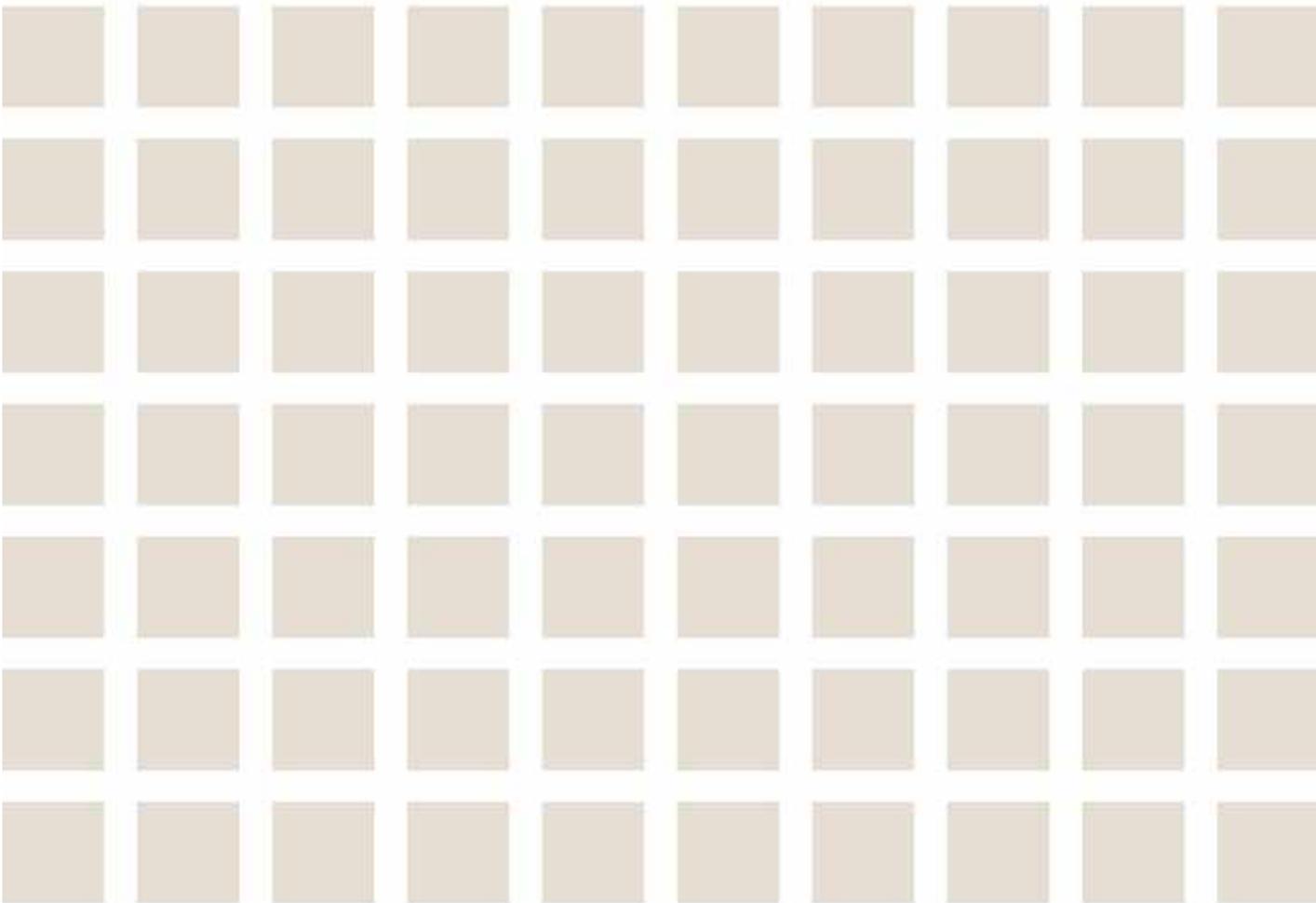
request a copy of the documents and information concerning the Combined General Meeting of Shareholders of May 12, 2016, as provided for by Article R. 225-83 of the French Commercial Code on commercial companies in the following format:

- paper
- digital files sent to the email address provided above

..... (Town), (Date)

Signature

NB: Holders of **directly registered shares** may, with a single request, have the company send them the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code for each subsequent meeting of shareholders.



MENTIONS LÉGALES

Amundi
Société Anonyme au capital de 418 113 092,50 euros
Siren : 314 222 902 RCS Paris – N° Identification TVA : FR 20314222902
Etablissement de crédit régi par la Code Monétaire et Financier.
Siège social :91-93, boulevard Pasteur 75015 Paris - France

