



Extraordinary general meeting of shareholders, 30th January 2017

Arrangements for making preparatory documents available and consulting them

Paris, Friday 6th January, 2017

The Extraordinary General Meeting of shareholders of Amundi will be held at 9.00 a.m. CET on Monday 30 January 2017 at the company Head offices 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 of compulsory legal announcements) of 26th December 2016 and may be consulted at the company's website (<http://about.amundi.com>). The convening notice will be published in BALO of 13th January 2017 and will also be made available on the company's website.

The documents and information related to the general meeting, including those listed in article R. 225-83 of the Commercial Code, are included in the notice of meeting and in the Registration Document 2015, also available on the company's website (<http://about.amundi.com>)

Other document and information related to the general meeting will be kept available to shareholders, in accordance with the applicable regulatory provisions, at the company's head offices, at 91-93, boulevard Pasteur, 75015 Paris.

For more information, please contact the financial communication department at investor.relations@amundi.com

About Amundi

Publicly traded since November 2015, Amundi is the largest European Asset Manager in terms of AUM(*), with over 1,000 billion euros worldwide. Headquartered in Paris, France, Amundi has six investment hubs located in the world's key financial centres, and offers a combination of research depth and market experience that has earned the confidence of its clients. Amundi is the trusted partner of 100 million retail clients, 1,000 institutional clients and 1,000 distributors in more than 30 countries, and designs innovative, high-performing products and services for these types of clients tailored specifically to their needs and risk profile.

Go to www.amundi.com for more information or to find an Amundi office near you.

Amundi figures as of 30 September 2016. (*) No.1 European asset manager based on global assets under management (AUM) and the main headquarters being based in Continental Europe - Source IPE "Top 400 asset managers" published in June 2016 and based on AUM as at December 2015.

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