

8.4 Information about the company

Summary table of authorisations relating to the share capital

Table summarising the currently valid delegations granted to the Board of Directors by the General Shareholders' Meeting, and their use during the 2025 financial year.

Type of authorisation	Purpose of authorisation	Validity of authorisation	Upper limits	Use during the 2025 financial year
Share buybacks	<u>Purchase or arrange the purchase of Company shares</u>	AGM of 24/05/2024 25th resolution For a period of: 18 months Entry into force: 24/05/2024 Maturity date: 23/11/2025	Limit for purchases/buybacks: 10% of the shares making up the share capital Maximum purchase price: €120 Maximum aggregate amount allocated to the buyback programme: €1 billion	See section outlined below
		AGM of 27/05/2025 20th resolution For a period of: 18 months Entry into force: 27/05/2025 Maturity date: 26/11/2026	Limit for purchases/buybacks: 10% of the shares making up the share capital Maximum purchase price: €120 Maximum aggregate amount allocated to the buyback programme: €1,5 billion	
Capital increase	<u>Increase the share capital</u> through issuance of shares and / or securities giving immediate or future access to the capital to be issued by the Company <u>while maintaining the pre-emptive right of subscription</u>	AGM of 27/05/2025 21st resolution For a period of: 26 months Entry into force: 27/05/2025 Maturity date: 26/07/2027	Maximum nominal upper limit for capital increases: 50% of the capital existing on the date of the Shareholders' Meeting of 27/05/2025 ⁽¹⁾ Maximum nominal upper limit for the issue of debt securities: €3.5 billion	None
	<u>Increase the share capital</u> through issuance of shares and / or securities giving immediate or future access to the capital to be issued by the Company <u>by way of public offers other than those referred to in Article L. 411-2-1° of the French Monetary and Financial Code (without preemptive subscription rights)</u>	AGM of 27/05/2025 22nd resolution For a period of: 26 months Entry into force: 27/05/2025 Maturity date: 26/07/2027	Maximum nominal upper limit for capital increases: 10% of the capital existing on the date of the Shareholders' Meeting of 27/05/2025 ⁽²⁾ Maximum nominal upper limit for the issue of debt securities: €1.5 billion	None
	<u>Increase the share capital</u> through issuance of shares and / or securities giving immediate or future access to the capital to be issued by the Company <u>by way of public offers referred to in Article L. 411-2-1° of the French Monetary and Financial Code (without preemptive subscription rights)</u>	AGM of 27/05/2025 23rd resolution For a period of: 26 months Entry into force: 27/05/2025 Maturity date: 26/07/2027	Maximum nominal upper limit for capital increases: 10% of the capital existing on the date of the Shareholders' Meeting of 27/05/2025 ⁽³⁾ Maximum nominal upper limit for the issue of debt securities: €1.5 billion	None
	<u>Issue shares and / or securities</u> giving immediate or future access to shares to be issued by the Company <u>as consideration for contributions in kind consisting of equity securities or securities giving access to share capital (without pre-emptive subscription rights)</u>	AGM of 27/05/2025 24th resolution For a period of: 26 months Entry into force: 27/05/2025 Maturity date: 26/07/2027	Maximum nominal upper limit for capital increases: 10% of the capital existing on the date of the Shareholders' Meeting of 27/05/2025 ⁽³⁾ Maximum nominal upper limit for the issue of debt securities: €1.5 billion	None
	<u>Increase the share capital</u> through the capitalisation of reserves, earnings, premiums or other amounts	AGM of 27/05/2025 25th resolution For a period of: 26 months Entry into force: 27/05/2025 Maturity date: 26/07/2027	Maximum nominal upper limit for capital increases: 20% of the capital existing on the date of the Shareholders' Meeting of 27/05/2025 ⁽²⁾	None

Type of authorisation	Purpose of authorisation	Validity of authorisation	Upper limits	Use during the 2025 financial year
Capital Increase	Increase the number of shares to be issued in the event of a capital increase with or without preemptive subscription rights	AGM of 27/05/2025 26th resolution For a period of: 26 months Entry into force: 27/05/2025 Maturity date: 26/07/2027	Maximum nominal upper limit for capital increases: 15% of initial amount of issuance ⁽⁴⁾	None
Operations in favour of employees, personnel and/or Corporate officers	Increase capital by issuing shares and / or securities giving access to the capital immediately or in the future for participants in a company savings plan without shareholders' pre-emptive subscription rights	AGM of 27/05/2025 27th resolution For a period of: 26 months Entry into force: 27/05/2025 Maturity date: 26/07/2027	Total nominal upper limit for capital increases: 1% of the share capital on the day of the decision of the Board of Directors ⁽²⁾	Decision in principle by the Board of Directors at its meeting of 3 February 2025 for the WeShare Amundi plan (967,064 shares issued at the moment of capital increase definitively completed on 23 October 2025)
	Allocation of existing or newly issued performance shares to some, or all, Group employees and corporate officers	AGM of 12/05/2023 25th resolution For a period of: 38 months Entry into force: 12/05/2023 Maturity date: 11/07/2026	Total upper limit on the number of performance shares existing or to be issued, granted: 2% of the share capital on the day of the decision of the Board of Directors ⁽⁵⁾ Total upper limit on the number of performance shares existing or to be issued, granted to executive corporate officers: 0.1% of the share capital on the date of the General Shareholders' Meeting of 27/05/2025	Used by the Board of Directors at its meeting of 28 April 2025 (302,310 shares granted, including 9,435 to senior executives under CRD V Directive)
		AGM of 27/05/2025 28th resolution For a period of: 38 months Entry into force: 27/05/2025 Maturity date: 26/07/2028	Total upper limit on the number of performance shares existing or to be issued, granted: 2% of the share capital on the day of the decision of the Board of Directors ⁽²⁾ Total upper limit on the number of performance shares existing or to be issued, granted to executive corporate officers: 0.1% of the share capital on the date of the General Shareholders' Meeting of 27/05/2025	None
Cancellation of shares	Decrease the share capital through the cancellation of treasury shares	AGM of 27/05/2025 29th resolution For a period of: 26 months Entry into force: 27/05/2025 Maturity date: 26/07/2027	Upper limit on the total number of shares to be cancelled: 10% of the share capital per 24-month period	None

(1) This is an overall upper limit for the capital increases that may be carried out by virtue of this delegation and those granted by the 22nd to 28th resolutions of the General Shareholders' Meeting of 27 May 2025.

(2) The overall maximum nominal amount of the capital increases likely to be carried out under this delegation is deducted from the amount of the overall upper limit of capital increases provided for in paragraph 2 of the 21st resolution of the General Shareholders' Meeting of 27 May 2025 (set at 50% of the share capital existing on the date of the General Shareholders' Meeting).

(3) The overall maximum nominal amount of the capital increases likely to be carried out under this delegation is deducted from the amount of the upper limit of capital increase provided for in paragraph 3 of the 22nd resolution of the General Shareholders' Meeting of 27 May 2025 (set at 10% of the share capital existing on the date of the General Shareholders' Meeting) and from the overall upper limit of capital increases provided for in paragraph 2 of the 21st resolution of the General Shareholders' Meeting of 27 May 2025 (set at 50% of the share capital existing on the date of the General Shareholders' Meeting).

(4) The overall maximum nominal amount of the capital increases likely to be carried out under this delegation will be deducted from the amount of the upper limit provided for in the resolution by virtue of which initial amount of issuance is stipulated and from the overall upper limit of capital increases provided for in paragraph 2 of the 21st resolution of the General Shareholders' Meeting of 27 May 2025 (set at 50% of the share capital existing on the date of the General Shareholders' Meeting).

(5) The overall maximum nominal amount of the capital increases likely to be carried out under this delegation was deducted from the overall upper limit of capital increases provided for in paragraph 2 of the 22nd resolution of the General Shareholders' Meeting of 12 May 2023 (set at 10% of the share capital existing on the date of the General Shareholders' Meeting).

Purchase by the Company of its treasury shares in 2025

The Amundi Ordinary General Shareholders' Meeting held on 27 May 2025, in its twentieth resolution, authorised the Board of Directors to trade in Amundi shares in accordance with the provisions of the General Regulation of the French Financial Markets Authority and Articles L. 22-10-62 et seq. of the French Commercial Code.

The principal components of this resolution, which is still in force, are as follows:

- the authorisation was granted for a period of 18 months from the date of the General Shareholders' Meeting of 27 May 2025, i.e. until 26 November 2026;
- the Company may not, under any circumstances, hold more than 10% of the share capital;
- shares may not be purchased at a price higher than €120 per share;
- in any case, the maximum amount that the Company can dedicate to the buyback of its own ordinary shares is €1.5 billion.

These shares may be acquired at any time within the limits permitted by legal and regulatory provisions in effect, including during takeover bids or public exchange offers initiated by the Company, except during a public offering for the shares of the Company, particularly in view of the following:

- the award or sale of shares to employees as part of a profit-sharing agreement or the implementation of any Company or Group savings plans (or a similar scheme) under the terms and conditions provided by law, particularly Articles L. 3332-1 et seq. of the French Labour Code;
- the award of performance shares in accordance with the provisions of Articles L. 225-197-1 et seq. and L. 22-10-59 and L. 22-10-60 of the French Commercial Code;

- in general, complying with obligations in respect of share award plans for the employees or corporate officers of the issuer or a related company;
- to hold them and subsequently deliver them as payment or in exchange in external growth operations, mergers, spin-offs or contribution transactions;
- the distribution of shares on the exercise of the rights attached to securities giving access to the capital through redemption, conversion, exchange, presentation of a warrant or any other means;
- the cancellation of all or of a portion of the securities thus bought back;
- the market-making for Amundi shares by an investment services provider under the terms of a liquidity agreement in compliance with the markets practice accepted by the French Financial Markets Authority (AMF).

This programme also aims to facilitate the implementation of any market practice that may be permitted in the future by the AMF, and more generally, the completion of any other transactions that are compliant with regulations in effect. Under such a scenario, the Company will inform its shareholders through a press release.

It is reminded that a share buyback programme of 500 million euros for their future cancellation was announced on 3 February 2026 and that this programme is intended to continue on the basis of the twentieth resolution adopted by Amundi's General Shareholders' Meeting on 27 May 2025, as long as it has not been renewed.

The Amundi General Shareholders' Meeting to be held on 2 June 2026 will be asked to approve the renewal of the authorisation granted to the Board of Directors to perform transactions on Amundi shares, which will enable the continued operation of the share buyback programme currently in progress, as described below.

Information on the use of the buyback programme announced at the General Shareholders' Meeting, in accordance with Article L. 225-211 of the French Commercial Code

The Board of Directors informs the General Shareholders' Meeting of the following information concerning the use of the share purchase programme for the period from 1 January to 31 December 2025.

During the financial year 2025, the transactions carried out under the buyback programme were intended for two distinct objectives:

- maintain market liquidity through a liquidity agreement concluded with an investment services provider (Kepler Cheuvreux), in accordance with the market practice accepted by the French Financial Markets Authority;

- cover commitments made to employees under performance share award plans in accordance with the provisions of Articles L.225-197-1 of the French Commercial Code.

The purchases were made:

- in accordance with the authorisation granted to the Board of Directors by the Amundi General Shareholders' Meeting held on 24 May 2024 (twenty-fifth resolution);
- then, in accordance with the authorisation granted to the Board of Directors by the Amundi General Shareholders' Meeting held on 27 May 2025 (twentieth resolution).

	Treasury shares held in connection with:		Total
	Liquidity agreement	LTI hedging	
Number of shares registered in the Company's name at 31/12/2024 (A)	138,767	1,853,718	1,992,485
<i>Percentage of share capital held by the Company at 31/12/2024</i>	0.07%	0.90%	0.97%
Number of shares purchased in the 2025 financial year (B)	1,886,531	0	1,886,531
<i>Average purchase price of shares acquired in 2025</i>	€67.67	N/A	€67.67
Value of shares acquired in 2025 (valued at purchase price)	€127,666,056.08	N/A	€127,666,056.08
Trading costs	€0.00	N/A	€0.00
Number of shares sold (or delivered under the LTI) in 2025 (C)	(1,902,776)	(344,394)	(1,902,776)
<i>Average price of shares sold in 2025</i>	€68.26	N/A	€68.26
Value of shares sold in 2025 valued at selling price	€129,881,808.18	N/A	€(129,881,808.18)
Number of shares actually used under the liquidity agreement (purchases - disposals)⁽¹⁾	(16,245)	N/A	(16,245)
NUMBER OF TREASURY SHARES AT 31/12/2025 (A) + (B) + (C)	122,522	1,509,324	1,631,846
<i>Percentage of share capital held by the Company as at 31/12/2025</i>	0.06%	0.73%	0.79%
TOTAL CARRYING AMOUNT OF THE EQUITY⁽²⁾	€8,650,053.20	92,099,505.97 €	€100,749,559.17
<i>Amundi share price as at 31/12/2025</i>	€70.60		

(1) Shares purchased or sold under a liquidity agreement in 2025.

(2) Shares acquired under the liquidity agreement are recorded as trading securities and are marked to market on each reporting date (€8,650,053.20 at 31 December 2025). Shares held under the share buyback programme are reported at their purchase price (€92,099,505.97 as at 31 December 2025).

Description of Amundi share buyback programme to be submitted to the next General Shareholders' Meeting of 2 June 2026

At the General Shareholders' Meeting to be held on 2 June 2026, shareholders will be asked to renew the share buyback authorisation granted to the Board of Directors, for a period of 18 months. Pursuant to the provisions of Articles 241-2 and 241-3 of the AMF General Regulation, the description of this share buyback programme can be found below.

Number of securities and portion of the share capital directly held by Amundi

As at 31 December 2025, Amundi directly held 1,631,846 shares, representing 0.79% of the share capital.

Breakdown of securities held according to objective

As at 31 December 2025, the shares held by Amundi could be broken down as follows:

- 1,509,324 shares intended to cover commitments to employees under the performance share plan;
- 122,522 shares held under the liquidity agreement for market-making purposes.

Share buyback programme objectives

Under the share buyback programme that will be submitted to the General Shareholders' Meeting of 2 June 2026, the shares may be acquired at any time within the limits permitted by legal or regulatory provisions in force, including during takeover bids or public exchange offers initiated by the Company (except during a public offer targeting the securities of the Company), particularly in view of the following:

- the award or sale of shares to employees as part of a profit-sharing agreement or the implementation of any Company or Group savings plans (or a similar scheme) under the terms and conditions provided by law, particularly Articles L. 3332-1 et seq. of the French Labour Code;
- the award of performance shares in accordance with the provisions of Articles L. 225-197-1 et seq. and L. 22-10-59 and L. 22-10-60 of the French Commercial Code;
- generally, to honour the obligations associated with share award programmes for employees or corporate officers of the issuer or an associated company;
- to hold them and subsequently deliver them as payment or in exchange in external growth operations, mergers, spin-offs or contribution transactions;
- the distribution of shares on the exercise of the rights attached to securities giving access to the capital through redemption, conversion, exchange, presentation of a warrant or any other means;

- the cancellation of all or of a portion of the securities thus bought back;
- the market-making for Amundi shares by an investment services provider under the terms of a liquidity agreement in compliance with the markets practice accepted by the French Financial Markets Authority (AMF).

This programme also aims to facilitate the implementation of any market practice that may be permitted in the future by the AMF, and more generally, the completion of any other transactions that are compliant with regulations in effect. Under such a scenario, the Company will inform its shareholders through a press release.

Maximum amount allocated to the buyback programme, maximum number and characteristics of the shares that may be acquired

Purchases of Company shares may involve a number of shares such that, as of the date of each buyback, the total number of shares purchased by the Company since the start of the buyback programme (including those involved in said buyback) does not exceed 10% of the shares making up the Company's capital on that date (taking into account transactions impacting this number after the General Shareholders' Meeting of 2 June 2026), i.e. for information purposes, as at 31 December 2025, an upper limit for buybacks of 20,638,632 shares. It is moreover specified that (i) the number of shares acquired in view of their retention and

subsequent assignment under the terms of a merger, demerger or contribution may not exceed 5% of the Company's share capital; and (ii) when the shares are bought back to promote liquidity under the conditions defined by the AMF General Regulation, the number of shares taken into account to calculate the 10% limit stipulated above is the number of shares purchased, minus the number of shares resold during the validity of the authorisation.

The overall amount allocated to the share buyback programme cannot exceed €1.5 billion. The securities that Amundi intends to acquire are exclusively shares.

Maximum authorised unit purchase price

The maximum purchase price of the shares under the buyback programme will be €120 per share (or the exchange value of this amount on the same date in any other currency). It is proposed that the General Shareholders' Meeting delegates to the Board of Directors, in the event of a change in the par value of the share, a capital increase via the capitalisation of reserves, the award of

performance shares, the split or reverse split of securities, the distribution of reserves or any other assets, the redemption of share capital, or any other transaction involving the share capital or equity, the power to adjust the aforementioned maximum purchase price to take into account the impact of these transactions on the value of the share.

Duration of the share buyback programme

The share buyback programme may be implemented for a period of 18 months from the General Shareholders' Meeting of 2 June 2026.

The authorisation presented to shareholders at this General Shareholders' Meeting renders ineffective any previous authorisation given to the Board of Directors to trade in Company shares, as of 2 June 2026, for the portion not yet used, where applicable.