

鋒裕匯理系列基金

可變資本投資公司
(「本公司」)

盧森堡，2019 年 10 月 16 日

親愛的股東：

我們謹此邀請您參加將於 **2019 年 10 月 31 日星期四上午 11 時 30 分（盧森堡時間）** 假本公司註冊辦公室 5, Allée Scheffer, L-2520 Luxembourg 召開之鋒裕匯理系列基金年度股東大會（「股東大會」），其議程如下：

議程：

1. 截至 2019 年 6 月 30 日止會計年度之董事會報告及經核准法定會計師 (PricewaterhouseCoopers, Société coopérative) 之報告。
2. 核准截至 2019 年 6 月 30 日止會計年度之財務報表。
3. 依據經查核之年度報告分配截至 2019 年 6 月 30 日止會計年度之盈餘。
4. 解除董事於截至 2019 年 6 月 30 日止會計年度內履行之職責。
5. 委任：
 - 繼續委任 Mr. Christian Pellis、Mr. Christophe Lemarié、Mr. Didier Clermont 及 Mrs. Elodie Laugel 擔任本公司董事，任期至 2020 年舉行之下一屆年度股東大會為止。
6. 繼續委任 PricewaterhouseCoopers, Société coopérative 擔任本公司經核准之法定會計師，任期一年至 2020 年舉行之下一屆年度股東大會為止。
7. 其他事項。

謹提醒您，本次股東大會在議程討論方面無任何法定最低人數出席之規定，由出席股東或所代表股東以多數決通過之決議具有效力。股東參加股東大會及行使表決權之權利，係根據股東在股東大會之前五天的午夜（盧森堡時間）所持有之股數計算。

如您欲親自出席本次股東大會，請您至少於計劃日期前兩個工作日讓本公司知道您的意願，我們將不勝感激。

若您無法親自出席本次會議，請於所附委託書上簽名並註明日期，第一階段至遲應於 2019 年 10 月 27 日星期日午夜前（盧森堡時間）透過傳真將委託書回傳給本公司，並將正本郵寄至（收件人：Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg - 傳真：(+352) 26.86.80.99）。

年度帳冊、經核准法定會計師之報告及董事會報告將可於備妥後於本公司的註冊辦事處查閱。

本中譯本僅供參考，其與英文版若有歧異，以英文之內容為主。

鋒裕匯理系列基金

可變資本投資公司
(「本公司」)

此致

鋒裕匯理系列基金
董事會

委託書

簽署人

(女士/小姐/先生)

(如代表公司：請填寫公司名稱)

本人或本公司為**鋒裕匯理系列基金**(「本公司」，其註冊辦公室位於 5, Allée Scheffer, L-2520 Luxembourg)_____股份持有人，茲指派他(她)作為擁有代理權力之代理人：

_____ 之

[代理人全名]

[代理人地址]

或指派股東大會主席作為代理人並授予所有相關權力，使其在本公司之股東大會中擔任代表，會議時間為**2019年10月31日星期四上午11時30分整(盧森堡時間)**，地點為本公司於盧森堡註冊辦公室，議程如下：

議程：

- 截至 2019 年 6 月 30 日止會計年度之董事會報告及經核准法定會計師 (PricewaterhouseCoopers, Société coopérative) 之報告。
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- 委任：
 - 繼續委任 Mr. Christian Pellis、Mr. Christophe Lemarié、Mr. Didier Clermont 及 Mrs. Elodie Laugel 擔任本公司董事，任期至 2020 年舉行之下一屆年度股東大會為止。
- 繼續委任 PricewaterhouseCoopers, Société coopérative 擔任本公司經核准之法定會計師，任期一年至 2020 年舉行之下一屆年度股東大會為止。
- 其他事項。

並對議程之個別項目進行表決如下：

議程項目	同意	反對	棄權
1	不適用	不適用	不適用
2			
3			
4			
5			
6			
7			

鋒裕匯理系列基金

註冊辦事處：5 Allée Scheffer, L-2520 Luxembourg,
傳真 +352/26.86.80.99, RCS Luxembourg No B 68.806

本中譯本僅供參考，其與英文版若有歧異，以英文之內容為主。

若第一次股東大會無法順利達成決議，則代理人可在後續所有議程相同之會議中，針對上述議程的所有相關動議與上述狀況，代表簽署人參與所有議程討論與表決、核准並簽署所有交易及程序、擔任代理人，以及採取所有履行代理之職的必要或有益行動，並於必要時給予許可。

簽署地點: 日期: 2019 年.....

(簽名)

鋒裕匯理系列基金

註冊辦事處: 5 Allée Scheffer, L-2520 Luxembourg,
傳真 +352/26.86.80.99, RCS Luxembourg No B 68.806

AMUNDI FUNDS

*Société d'Investissement à Capital Variable
(the "Company")*

THIS NOTIFICATION IS IMPORTANT AND REQUIRES IMMEDIATE ATTENTION. IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE.

Luxembourg, October 16, 2019

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of Amundi Funds, to be held on **Thursday October 31, 2019 at 11:30 a.m. (Luxembourg time)** at the Company's registered office at 5 Allée Scheffer, L-2520 Luxembourg, with the following agenda:

AGENDA:

1. Presentation of the board of directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers, Société coopérative, for the financial year ended on June 30, 2019.
2. Approval of the financial statements for the financial year ended on June 30, 2019.
3. Allocation of the results for the financial year ended on June 30, 2019, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on June 30, 2019.
5. Mandates:
 - Renewal of the mandate of Mr. Christian Pellis, Mr. Christophe Lemarié, Mr. Didier Clermont and Mrs. Elodie Laugel as directors of the Company until the next annual general meeting of shareholders which will be held in 2020.
6. Renewal of the mandate of PricewaterhouseCoopers, Société coopérative as approved statutory auditor of the Company for a period of one year until the next annual general meeting of shareholders to be held in 2020.
7. Miscellaneous.

We would like to remind you that the Meeting does not require any quorum in order to deliberate, and that resolutions will be validly adopted by the majority of votes of the shareholders present or represented. The rights to the shareholders to attend this Meeting and to exercise a voting right are determined in accordance with their shares held at midnight (Luxembourg time) on the fifth day prior to the Meeting.

If you wish to attend the Meeting in person, we would be most grateful if you could communicate your intention to us at least two business days before the planned date.

In the event that you are unable to attend this Meeting in person, please **sign** and **date** the attached **proxy form** and return it to us in a first phase by fax by no later than Sunday October 27, 2019 at midnight (Luxembourg time) with the original to follow by post (**Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg – Fax: +352/26.86.80.99**).

Please be informed that the annual accounts, as well as the report of the approved statutory auditor and the board of directors' report will be available at the Company's registered office once finalised.

The Board of Directors accepts responsibility for the accuracy of the contents of this notice as at the date of its publication.

For enquiries on the above, please contact Amundi Hong Kong Limited, the Hong Kong Representative at 901-908, One Pacific Place, 88 Queensway, Hong Kong or at (852) 2521 4231.

Yours sincerely,

**THE BOARD OF DIRECTORS
OF AMUNDI FUNDS**

PROXY FORM

The undersigned,

(Mrs/Miss/Mr.)

(if representing a Company: Name of Company)

owner of _____ shares in **AMUNDI FUNDS** (the "Company"), of which the registered office is located at 5, Allée Scheffer, L-2520 Luxembourg, hereby appoints as his (her) special proxy with power of substitution:

_____ of _____
[full name of proxy] [address of proxy]

OR the Chairman of the Meeting to whom he (she) grants all powers in order to represent him (her) at the annual general meeting of the Company, to be held on **Thursday October 31, 2019 at 11:30 a.m. (Luxembourg time)** at the Company's registered office in Luxembourg with the following agenda :

AGENDA:

1. Presentation of the board of directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers, Société coopérative, for the financial year ended on June 30, 2019.
2. Approval of the financial statements for the financial year ended on June 30, 2019.
3. Allocation of the results for the financial year ended on June 30, 2019, according to the audited annual report.
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6. Renewal of the mandate of PricewaterhouseCoopers, Société coopérative as approved statutory auditor of the Company for a period of one year until the next annual general meeting of shareholders to be held in 2020.
7. Miscellaneous.

and to vote on each items of the Agenda as follows :

Items of the agenda	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1	N/A	N/A	N/A
2			

Amundi Funds

Registered Office: 5 Allée Scheffer, L-2520 Luxembourg,
fax +352/26.86.80.99, RCS Luxembourg No B 68.806

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and at all subsequent meetings that may be convened with the same agenda in the event that the first Meeting proves unsuccessful, to take part in all deliberations and to vote in the name of the undersigned on all motions relating to said agenda and the aforementioned conditions, approve and sign all transactions and proceedings, act as substitute, and in general, do all that is necessary or useful for the execution of the present proxy, promising ratification if required.

Signed in _____, on _____ 2019

(Signature)