

Warsaw, April 7<sup>th</sup>, 2023

1. **AMUNDI ASSET MANAGEMENT**  
**société par actions simplifiée**  
**90 boulevard Pasteur**  
**75015 Paris**
2. **AMUNDI Société Anonyme**  
**90 boulevard Pasteur**  
**75015 Paris**

### **Notice of the Ordinary General Meeting**

The Management Board of the Amundi Polska Towarzystwo Funduszy Inwestycyjnych S.A with its registered seat in Warsaw, at the address: Żwirki i Wigury street 18A, 02-092 Warsaw, registered in the commercial register maintained by the District Court for the Capital City of Warsaw, 13<sup>th</sup> Commercial Division of the National Court Register under No. 0000457486 (hereinafter: „the Company”), acting pursuant to § 14 item 1 in connection with § 14 item 2 of the Articles of association of the Company in connection with article 399 § 1 and article 402 § 3 of Commercial Companies Code, hereby informs you that Ordinary General Meeting (hereinafter: “the Meeting”) of the Company is being convened **on April 24<sup>th</sup>, 2023, at 11.00**

General Meeting, acting pursuant to article 403 of Commercial Companies Code in connection with § 15 of the Article of association of the Company, will be held in Warsaw at the Notary's Office at the following address: at Mokotowska street 9/1, with the following agenda:

1. Opening of the Meeting.
2. Election of chairperson of the Meeting.
3. Confirming that the Meeting was duly convened and is capable of adopting valid resolutions.
4. Approval of the Meeting agenda.
5. Passing the resolutions on:
  - a) consideration and approval of the financial statement of the Company for the financial year 2022,
  - b) consideration and approval of the Management Board's activity report for 2022,
  - c) consideration and approval of the Supervisory Board's activity report for 2022,
  - d) covering loss for the financial year 2022,

Amundi Polska Towarzystwo Funduszy Inwestycyjnych S.A.  
ul.Żwirki i Wigury 18A, 02-092 Warszawa, Polska

Amundi Polska Towarzystwo Funduszy Inwestycyjnych S.A. z siedzibą w Warszawie, spółka zarejestrowana w rejestrze przedsiębiorców prowadzonym przez Sąd Rejonowy dla M.St. Warszawy, XIII Wydział Gospodarczy Krajowego Rejestru Sądowego pod numerem 0000457486, posiadająca kapitał zakładowy 76 461 700,00 złotych w pełni opłacony, NIP 527-269-30-89

- e) acknowledgement of the fulfilment of duties to the members of the Management Board and members of the Supervisory Board of the Company in 2022,
  - f) approving the annual combined financial statement of Amundi Umbrella Open-Ended Investment Fund and annual individual statements of subfunds for 2022,
  - g) approving the annual combined financial statement of Amundi Stars Specialised Open-Ended Investment Fund and annual individual statements of subfunds for 2022,
  - h) approving the report on implementation of the Corporate Governance Rules at Amundi Polska TFI S.A. in 2022,
  - i) approving the report on verification of the remuneration policy at Amundi Polska TFI S.A. in 2022,
  - j) continuing the Company's activities in the light of circumstances determined in article 397 of the Code of Commercial Companies,
  - k) remuneration for selected members of the Company's Supervisory Board.
6. Closing of the Meeting.



---

Laurent Marty  
President of the  
Management Board



---

Wojciech Potyra  
Deputy CEO