

Warsaw, March 31st, 2022

- 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: ul. Żwirki i Wigury 18A, 02-092 Warsaw, registered in the commercial register maintained by the District Court for the Capital City of Warsaw, 13th 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 27th, 2022, 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 ul. Mokotowska 9/1, with the following agenda:

1. Opening of the Meeting.
2. Election of chairperson of the Meeting.
3. Confirming the quorum and capability of adopting valid resolutions.
4. Approval of the Meeting agenda.
5. Voting the resolutions on:
 - a) consideration and approval of the financial statement of the Company for the financial year 2021,
 - b) consideration and approval of the Management Board's activity report for 2021,
 - c) consideration and approval of the Supervisory Board's activity report for 2021,
 - d) covering loss for the financial year 2021,

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 of the Company in 2021,
 - f) acknowledgement of the fulfilment of duties to the members of the Supervisory Board of the Company in 2021,
 - g) approving the annual combined financial statement of Amundi Umbrella Open-Ended Investment Fund and annual individual statements of subfunds for 2021,
 - h) approving the annual combined financial statement of Amundi Stars Specialised Open-Ended Investment Fund and annual individual statements of subfunds for 2021,
 - i) appointment of Members of the Management Board of the Company for the next term of office,
 - j) appointment of Members of the Supervisory Board of the Company for the next term of office,
 - k) adopting the updated Supervisory Board Rules of Amundi Polska TFI S.A., approved by the Supervisory Board on April 26, 2022,
 - l) adopting the updated Remuneration Policy for Members of the Supervisory Board of Amundi Polska TFI S.A.,
 - m) approving the report on implementation of the Corporate Governance Rules at Amundi Polska TFI S.A. in 2021,
 - n) approving the report on verification of the remuneration policy at Amundi Polska TFI S.A. in 2021,
 - o) Company's ongoing concern in the light of circumstances determined in article 397 of the Code of Commercial Companies.
6. Closing of the Meeting.



Laurent Marty
President of the
Management Board



Wojciech Potyra
Deputy CEO