

FIRST EAGLE AMUNDI

Société d'Investissement à Capital Variable

CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS

The board of directors (the « **Board** ») of First Eagle Amundi (the « **Company** »), a *société d'investissement à capital variable*, organised under and subject to the laws of the Grand-Duchy of Luxembourg, acting by means of the present circular resolution which is dated and signed by each director of the Company, takes the following resolution:

The Board decides to determine the target dividend amounts for the following share class with a periodic dividend policy (quarterly) for 2022 as follows:

SUB-FUND	ISIN	CLASS	CURRENCY	FREQUENCY	INDICATIVE ANNUAL TARGET*
First Eagle Amundi Income Builder Fund	LU1820867205	OHE-QD	EUR	Quarterly distribution	2.75%
		IU5-QD (D)	USD		8%

* The annual target dividend is to be understood as an indicative information that may be revised at any time depending on the actual performances of the sub-fund. It is expressed as a percentage of the net assets of each class of each sub-fund.

The Board decides to delegate to each manager of Amundi Luxembourg, as management company of the Company, the power to take any and all actions that may be required for the operational implementation of the present circular resolution.

This Resolution may be executed in counterparts. Each counterpart shall be deemed to be an original but all of them together shall constitute a single and the same instrument.

Luxembourg, January 14, 2022.

Mr. Thierry ANCONA

Mr. Guillaume LESAGE

Mr. Mehdi A. MAHMUD

Mr. Matthieu LOUANGES

Mr. David P. O'CONNOR

Mr. Christophe LEMARIE