

AMUNDI FUNDS

Société d'Investissement à Capital Variable

CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS

The board of directors (the « **Board** ») of Amundi Funds (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 this circular resolution which is dated and signed by each director of the Company, takes the following resolution:

- The Board decides to determine the target annualized dividend for 2026, expressed as a percentage amount, for the following sub-fund, offering shares with a monthly dividend policy, as a supplement to the Board's circular resolutions dated 22 January 2026 and 1 April 2026, as set out in the table below:

ISIN	SUB-FUND	SHARE CLASS & CURRENCY	FREQUENCY*	INDICATIVE ANNUAL TARGET**
LU3296802070	Amundi Funds Euro High Yield Bond	I26 TRY Hgd MTD2 (D)	M	4%
LU3296802153	Amundi Funds Euro High Yield Bond	I26 USD Hgd MTD2 (D)	M	6%
LU3296802237	Amundi Funds Euro High Yield Bond	I26 JPY Hgd MTD2 (D)	M	5%
LU3296802310	Amundi Funds Euro High Yield Bond	I26 ZAR Hgd MTD2 (D)	M	5%
LU3296802401	Amundi Funds Euro High Yield Bond	I26 MXN Hgd MTD2 (D)	M	7%
LU3296802583	Amundi Funds Euro High Yield Bond	I26 AUD Hgd MTD2 (D)	M	4%
LU3296802666	Amundi Funds Euro High Yield Bond	I26 JPY MTD2 (D)	M	3%

*M = Monthly distribution

Q = Quarterly distribution;

SA = Semi-annually distribution;

A = Yearly distribution.

** 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 or as a nominal per year amount.

The Board decides to inform the shareholders of the relevant share-classes of the concerned sub-funds by means of publishing a notice mirroring the content of this resolution on its website.

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 this 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, 19 May 2026


Signed by:

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
Yannic RAULIN

Signé par :

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Thierry ANCONA

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Eric PINON

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Bruno PRIGENT

Signé par :

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Karine LAURENCIN