

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 revise the target annualized dividend, expressed as a percentage for the following sub-funds, as set out in the Board's circular resolution dated 22 January 2026, in accordance with the table below:

ISIN	SUB-FUNDS	SHARE CLASS & CURRENCY	FREQUENCY*	INDICATIVE ANNUAL TARGET**
LU0158083906	AMUNDI FUNDS EURO CORPORATE BOND SELECT	I2 EUR MTD2 (D)	M	3,00%
LU0187736193	AMUNDI FUNDS EURO HIGH YIELD BOND	I2 EUR MTD2 (D)	M	8,00%
LU0616240825	AMUNDI FUNDS EURO AGGREGATE BOND	I2 EUR MTD2 (D)	M	3,00%

*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.

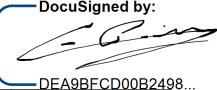
Luxembourg, 01 April 2026

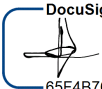
Signed by:

63CB7CC3EF05418...
Yannic RAULIN

Signé par :

A29F70EE8B11497...
Thierry ANCONA

DocuSigned by:

DEA9BFCD00B2498...
Eric PINON

DocuSigned by:

65F4B76BB3014AE...
Bruno PRIGENT

Signé par :

5FCC94FBACB64EC...
Karine LAURENCIN