

Notice of the Annual General Meeting

1. Unique number of the corporate event: 717986155
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LU1883306497
4. Description: AMUNDI FUNDS SICAV - EUROPEAN EQUITY SMALL CAP
5. Date and Time of the General Meeting: 29.12.2023 15:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Luxembourg
8. Record Date: 22.12.2023

Additional information for shareholders: n/a

To participate in the meeting of shareholders please submit the free format form at one of our branches.