

# FIRST EAGLE AMUNDI

*Société d'Investissement à Capital Variable*  
*(the "Company")*

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Luxembourg, June 8, 2022

Dear Shareholder,

We hereby have the honor of inviting you to the Annual General Meeting of First Eagle Amundi, to be held on **Thursday June 16, 2022 at 11:00 a.m. (CEST)** without the need for physical attendance (in accordance with the law of 17 December 2021 (amending the law of 23 September 2020) relating to measures on the holding of meetings in companies and other legal entities), with the following agenda:

## **AGENDA:**

1. Presentation of the board of directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers, *Société coopérative*, for the financial year ended on February 28, 2022.
2. Approval of the financial statements for the financial year ended on February 28, 2022.
3. Allocation of the results for the financial year ended on February 28, 2022, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on February 28, 2022.
5. Renewal of the mandate of Mr. Christophe Lemarié as director of the Company until the next annual general meeting of shareholders, in 2023.
6. Renewal of the mandate of Mr. David O'Connor as director of the Company until the next annual general meeting of shareholders, in 2023.
7. Renewal of the mandate of Mr. Mehdi A. Mahmud as director of the Company until the next annual general meeting of shareholders, in 2023.
8. Renewal of the mandate of Mr. Guillaume Lesage as director of the Company until the next annual general meeting of shareholders, in 2023.
9. Renewal of the mandate of Mr. Thierry Ancona as director of the Company until the next annual general meeting of shareholders, in 2023.
10. Renewal of the mandate of Mr. Matthieu Louanges as director of the Company until the next annual general meeting of shareholders, in 2023.
11. Renewal of the mandate of PricewaterhouseCoopers, *Société coopérative* as approved statutory auditor of the Company until the next annual general meeting of shareholders to be held in 2023.
12. Miscellaneous.

We would like to remind you that the Meeting does not require any quorum in order to deliberate, and that resolutions will be validly adopted by the majority of votes of the shareholders present or represented. The rights of the shareholders to attend this Meeting and to exercise a voting right

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## **FIRST EAGLE AMUNDI**

*Registered Office: 5 Allée Scheffer, L-2520 Luxembourg*  
*fax +352/26.86.80.99, RCS Luxembourg No B 55.838*

are determined in accordance with their shares held at midnight (Luxembourg time) on the fifth day prior to the Meeting, i.e. on June 11, 2022 at midnight.

Shareholders wishing to participate to the Meeting are invited to return the attached **proxy form** duly **signed** and **dated** by fax or by mail by no later than Tuesday June 14, 2022 at midnight (Luxembourg time) (**Attn: Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg – Fax : +352/26.86.80.99**).

Please be informed that the annual accounts, as well as the report of the approved statutory auditor and the board of directors' report will be available at the Company's registered office once finalised.

Yours sincerely,

**THE BOARD OF DIRECTORS  
OF FIRST EAGLE AMUNDI**

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