JPMORGAN FUNDS
Société d'Investissement à Capital Variable

Registered Office: 6 route de Trèves, L- 2633 Senningerberg,
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 8478

MINUTES OF THE ANNUAL GENERAL MEETING ("AGM") OF SHAREHOLDERS HELD AT THE REGISTERED OFFICE OF THE FUND BY VIDEOCONFERENCE ON Wednesday, 18 November 2026 AT 15:00 CET

The Annual General Meeting of the Shareholders of JPMorgan Funds (the "Fund") was held at 15:00 CET at the Registered Office of the Fund.

The Meeting was presided by Rob Kaylor as Chairperson *pro tempore*. The Chairperson of the Meeting appointed Anna Kiliszek as Secretary and the Meeting elected Philippe Cuvier as Scrutineer.

The Members of the Bureau of the Meeting having thus been constituted, the Chairperson declared that:

1. Registered Shareholders were convened by mail on 21 October 2026 in accordance with article 450-8 of the law dated 10 August 1915 and by publication made in various newspapers on 21 October 2026;

2. The Agenda of the Meeting was the following:

   1 Presentation of the report from Auditors and Board for the past accounting year.

   2 Should shareholders adopt the Audited Annual Report for the past accounting year?

   3 Should shareholders agree to discharge the Board for the performance of its duties for the past accounting year?

   4 Should shareholders approve the Directors' fees for the accounting year ending 30 June 2027? These are €91,000 for the Chairman and €72,500 for each non-executive Director.

   5 Should John Li, Martin Porter and Daniel Watkins be reappointed to the Board for 3 years?

   6 Should the co-option by the Board of Olivia Moessner as Director, in replacement of Jacques Elvinger, with effect from 12 March 2026, be noted and Olivia Moessner be appointed to the Board for 2 years?

   7 Should shareholders re-appoint PricewaterhouseCoopers Assurance Société coopérative as Auditors of the Fund and authorise the Board to agree on their terms of appointment?

   8 Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past accounting year?

3. The Shareholders present or represented and the number of their shares were shown on the enclosed list of attendance.

4. Out of the 4,247,959,943 shares in circulation, 39,062,061 shares were represented as per the said attendance list, and 0 shares were represented in person.

5. The Meeting was regularly constituted and could validly deliberate on all the items of the Agenda.

The Meeting acknowledged the reports of the Auditors and the Board of Directors for the accounting year ended 30 June 2026 and after deliberation, made the following resolutions:

A. Should shareholders adopt the Audited Annual Report for the past accounting year?

The Meeting resolved to adopt the Audited Annual Report for the past accounting year. This resolution was adopted by 35,661,663 votes in favour, 7,067 votes against.

B. Should shareholders agree to discharge the Board for the performance of its duties for the past accounting year?

The Meeting gave discharge to the Directors for the fulfilment of their duties carried out for the past accounting year. This resolution was adopted by 33,970,294 votes in favour, 1,507,666 votes against.

C. Should shareholders approve the Directors' fees for the accounting year ending 30 June 2027? These are €91,000 for the Chairman and €72,500 for each non-executive Director.

The Meeting resolved to approve the proposed Directors' fees for the accounting year ending 30 June 2027. This resolution was adopted by 35,655,743 votes in favour, 8,099 votes against.

D. Should John Li, Martin Porter and Daniel Watkins be reappointed to the Board for 3 years?

The Meeting resolved to re-appoint John Li, Martin Porter and Daniel Watkins to the Board for 3 years ending at the Annual General Meeting to be held in 2029. This resolution was adopted by 31,310,173 votes in favour, 2,724,992 votes against.

E. Should the co-option by the Board of Olivia Moessner as Director, in replacement of Jacques Elvinger, with effect from 12 March 2026, be noted and Olivia Moessner be appointed to the Board for 2 years?

The Meeting resolved to appoint Olivia Moessner to the Board for 2 years ending at the Annual General Meeting to be held in 2028. This resolution was adopted by 35,655,776 votes in favour, 8,066 votes against.

F. Should shareholders re-appoint PricewaterhouseCoopers Assurance Société coopérative as Auditors of the Fund and authorise the Board to agree on their terms of appointment?

The Meeting resolved to re-appoint PricewaterhouseCoopers Assurance Société coopérative as Auditors of the Fund until the next Annual General Meeting adopting the Audited Annual Report for the accounting year ending on 30 June 2027. This resolution was adopted by 33,060,436 votes in favour, 2,366,680 votes against.

G. Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past accounting year?

The Meeting resolved to approve the payment of any distribution shown in the Audited Annual Report for the accounting year ended 30 June 2026. This resolution was adopted by 35,668,730 votes in favour, 0 votes against.

There being no further business, the Chairperson *pro tempore* declared the Meeting closed.

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Anna Kiliszek Secretary	Philippe Cuvier Paragon Customer Communications (Luxembourg) S.A. Scrutineer	Rob Kaylor Chairperson *pro tempore*