

**JPMORGAN INVESTMENT 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 49 663**

**MINUTES OF THE ANNUAL GENERAL MEETING ("AGM") OF SHAREHOLDERS  
HELD AT THE REGISTERED OFFICE OF THE FUND BY VIDEOCONFERENCE  
ON Friday, 24 April 2026 AT 12:00 CEST**

The Annual General Meeting of the Shareholders of JPMorgan Investment Funds (the "Fund") was held at 12:00 CEST at the Registered Office of the Fund.

The Meeting was presided by Rob Kaylor as Chairperson pro tempore. The Chairperson of the Meeting appointed Maria Parasiliti as Secretary and the Meeting elected Paragon Customer Communications (Luxembourg) S.A., represented by Philippe Cuvier, Anna Polasz and Martyna Nikitina, 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 27 March 2026 in accordance with article 450-8 of the law dated 10 August 1915 and by publication made in various newspapers on 27 March 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 (including Jacques Elvinger, who resigned as Director effective 11 March 2026)?
  - 4 Should shareholders approve the Directors' fees for the accounting year ending 31 December 2026? These are €62,500 for the Chairman and €50,000 for each non-executive Director.
  - 5 Should John Li, Martin Porter and Daniel Watkins be re-appointed 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 874,686,162 shares in circulation, 27,208,501 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 31 December 2025 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 22,051,245 votes in favour, 0 votes against.

**B. Should shareholders agree to discharge the Board for the performance of its duties for the past accounting year (including Jacques Elvinger, who resigned as Director effective 11 March 2026)?**

The Meeting gave discharge to the Directors (including Jacques Elvinger, who resigned as Director effective 11 March 2026) for the fulfilment of their duties carried out for the past accounting year. This resolution was adopted by 22,118,864 votes in favour, 0 votes against.

**C. Should shareholders approve the Directors' fees for the accounting year ending 31 December 2026? These are €62,500 for the Chairman and €50,000 for each non-executive Director.**

The Meeting resolved to approve the proposed Directors' fees for the accounting year ending 31 December 2026. This resolution was adopted by 22,118,773 votes in favour, 4,955,430 votes against.

**D. Should John Li, Martin Porter and Daniel Watkins be re-appointed 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 22,163,653 votes in favour, 0 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 22,163,653 votes in favour, 0 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 ended on 31 December 2026. This resolution was adopted by 22,163,653 votes in favour, 0 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 31 December 2025. This resolution was adopted by 22,163,562 votes in favour, 91 votes against.

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



Maria Parasiliti  
Secretary



Philippe Cuvier  
Paragon Customer Communications  
(Luxembourg) S.A.  
Scrutineer



Rob Kaylor  
Chairperson *pro tempore*