

**JPMORGAN INVESTMENT FUNDS**  
**Société d'Investissement à Capital Variable**

**Registered Office: European Bank & Business Centre, 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  
ON FRIDAY, 30 APRIL 2021 AT 12:00 PM CET**

The Annual General Meeting of the Shareholders of JPMorgan Investment Funds (the “Fund”) was held at 12:00 PM CET at the Registered Office of the Fund.

The Meeting was presided by Delphine Muriel as Chairperson *pro tempore*. The Chairperson of the Meeting appointed Maria Parasiliti as Secretary and the Meeting elected Tamara Büsch 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 31 March 2021 in accordance with article 450-8 of the law dated August 10, 1915 and by publication made in various newspapers on 13 April 2021;
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 31 December 2021? It is proposed that this will be €57,000 for the Chairman and €46,000 for each independent Director.
  - 5 Should Jacques Elvinger, Massimo Greco be reappointed and Marion Mulvey be appointed to the Board for 3 years?
  - 6 Should shareholders re-appoint PricewaterhouseCoopers Société coopérative as Auditors of the Fund and authorise the Board to agree on their terms of appointment?
  - 7 Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past accounting year? For more information, the distribution policy is included on page 42 of the Annual Report and Accounts.
3. The Shareholders present or represented and the number of their shares were shown on the enclosed list of attendance.
4. Out of the 964,372,297 shares in circulation, 26,867,967 shares were represented as per the said attendance list, and no 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 2020 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 26,240,391 votes in favour, 623,141 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 26,863,532 votes in favour, 0 votes against.

**C. Should shareholders approve the Directors' fees for the accounting year ending 31 December 2021? It is proposed that this will be €57,000 for the Chairman and €46,000 for each independent Director.**

The Meeting resolved to approve the proposed Directors' fees for the accounting year ended 31 December 2021. This resolution was adopted by 26,860,459 votes in favour, 2,982 votes against.

**D. Should Jacques Elvinger and Massimo Greco be reappointed to the Board for 3 years?**

The Meeting resolved to re-appoint Jacques Elvinger and Massimo Greco to the Board for 3 years ending at the Annual General Meeting to be held in 2024. This resolution was adopted by 26,860,407 votes in favour, 2,982 votes against.

**E. Should Marion Mulvey be appointed to the Board for 3 years?**

The Meeting resolved to appoint Marion Mulvey to the Board for 3 years ending at the Annual General Meeting to be held in 2024. This resolution was adopted by 26,860,407 votes in favour, 2,920 votes against.

**F. Should shareholders re-appoint PricewaterhouseCoopers 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 Société Coopérative as Auditors of the Fund until the next Annual General Meeting adopting the Audited Annual Report for the accounting year ending on 31 December 2021. This resolution was adopted by 26,236,217 votes in favour, 4,173 votes against.

**G. Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past accounting year? For more information, the distribution policy is included on page 42 of the Annual Report and Accounts.**

The Meeting resolved to approve the payment of any distribution shown in the Audited Annual Report for the accounting year ended 31 December 2020. This resolution was adopted by 26,863,441 votes in favour, 0 votes against.

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

DocuSigned by:  
**Maria Parasiliti Rantone**

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**Tamara Buesch**

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**Delphine Muriel**

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Maria Parasiliti  
Secretary

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Tamara Büsch  
Scrutineer

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Delphine Muriel  
Chairperson *pro tempore*