
Notice on the outcome of the adjourned Extraordinary General Meeting (EGM) of ANIMA Defensive, which has been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 10:00 AM (Irish time) on 17 April 2025.

**Merger of
ANIMA Defensive,
(the "Merging Sub-Fund")
Into
ANIMA Selection Conservative,
(the "Receiving Sub-Fund")
each a Sub-Fund of ANIMA Funds Plc**

This notice hereby informs the Shareholders of ANIMA Defensive that on the EGM the Merger has been approved. The terms and details of the Merger together with the implications for the Shareholders are available on the website www.animafunds.ie.
