

ANIMA INVESTMENT SICAV

60, avenue John F. Kennedy,
L-1855 Luxembourg
Luxembourg

Notice of Extraordinary General Meeting (“EGM”) of Anima Investment Sicav (the “Company”)

NOTICE IS HEREBY GIVEN that an EGM of the Company will be held at the registered office of the Company at 60, avenue John F. Kennedy, L-1855 Luxembourg on **22 May 2026** at **11:00 AM** (Luxembourg time) for the following purposes:

1. Approval of the proposed **Merger of Anima Investment Sicav – Selection Moderate** (the “Merging Sub-Fund”) **into Kairos International SICAV – Selection Moderate** (the “Receiving Sub-Fund”), a sub-fund of Kairos International SICAV (the “Receiving UCITS”);
2. Approval of the Common Merger Terms prepared by the Board of Directors of the Company and the Board of Directors of the Receiving UCITS describing the characteristics of the proposed Merger;
3. Determination of the effective date of the **Merger on 3 July 2026** (the “Effective Date”);
4. Approval of the issuance on the Effective Date of the Merger of a number of shares in the Receiving Sub-Fund to the shareholders of the Merging Sub-Fund as determined by the exchange ratio;
5. Approval of the **dissolution of the Company** (without going into liquidation), as a result of the Merger, the Merging Sub-Fund being the last sub-fund of the Company;
6. Discharge of the members of the Board of Directors of the Company and approval of their remuneration until the Effective Date;
7. Miscellaneous.

The complete Notice to Shareholders is available in the “Products/Legal Documents/Anima Investment Sicav/Notices” section on the website www.animasgr.it.
