
NOTICE ON THE OUTCOME OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF ANIMA HYBRID BOND, which has been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 10:00 AM (Irish time) on 5 October 2026.

**CHANGES TO THE FUND INFORMATION CARD OF
ANIMA HYBRID BOND (the "Fund")**

This notice hereby informs the Shareholders of ANIMA Hybrid Bond that on the EGM was approved a change in composition of the 'benchmark' utilised by the Fund.

The effective date of the change will be 12 october 2026.

All the relevant details are described in the Circular addressed to Shareholders and available on the website www.animasgr.it.
