
**NOTICE TO SHAREHOLDERS OF
ANIMA HYBRID BOND (the "Fund")**

NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting** (EGM) has been scheduled to be held at 33 Sir John Rogerson's Quay, Dublin 2 on **5 October 2026 at 10.00 a.m.** (Irish time) for the purpose of approving proposed changes to the Fund Information Card to reflect a change in composition of the 'benchmark' utilised by the Fund.

The outcome of the EGM will be announced by means of a notice published on www.animafunds.ie and www.animasgr.it.

A Shareholder may appoint a proxy of his own choice. A person appointed to act as a proxy need not be a Shareholder.

The Shareholders Circular and form of proxy (along with notes for filling it out) are available in the "Products/Legal Documents/Anima Funds/Notices" section on the website: www.animasgr.it.
