
**NOTICE OF EXTRAORDINARY GENERAL MEETING (THE "EGM") OF
ANIMA SELECTION MODERATE**

**PROPOSED MERGER BETWEEN ANIMA SELECTION MODERATE AND ANIMA SELECTION
CONSERVATIVE (THE "MERGER PROPOSAL")**

EACH A SUB-FUND OF ANIMA FUNDS PLC (THE "COMPANY")

This notice is addressed to the Shareholders of ANIMA Selection Moderate in order to inform them about the Merger Proposal into ANIMA Selection Conservative, another sub-fund of the Company.

The **EGM of ANIMA Selection Moderate** is convened for the purpose of reviewing and voting on the Merger Proposal.

The terms of the Merger together with the details of the Merger procedure and implications for Shareholders are available on the website www.animafunds.ie and www.animasgr.it.

The EGM will be held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland on **6 July 2026 at 10.00 a.m. (Irish time)** and, if adjourned, on **7 July 2026 at 10.00 a.m. (Irish time)**.

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