
**NOTICE OF EXTRAORDINARY GENERAL MEETING
(THE "EGM") OF ANIMA FUNDS PLC (THE "COMPANY")**

**PROPOSED MERGER BETWEEN ANIMA STAR HIGH POTENTIAL ITALY AND
ANIMA STAR HIGH POTENTIAL EUROPE (THE "MERGER PROPOSAL")**

This notice is addressed to the Shareholders of ANIMA Star High Potential Italy in order to inform them about the Merger Proposal into ANIMA Star High Potential Europe, another sub-fund of the Company.

The **EGM of ANIMA Star High Potential Italy** 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.

The EGM will be held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland on **11 March 2024 at 10.00 a.m. (Irish time)** and, if adjourned, on 12 March 2024 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.