

ANIMA



GESTIELLE INVESTMENT SICAV
60 avenue J.F. Kennedy
L-1855 Luxembourg

Notice to Shareholders of Gestielle Investment Sicav (the “Company”)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Shareholders of any class in any sub-fund of the Company will be held at 60 Avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg on 20 October, 2022 at 11 a.m. for the purpose of approving, among others, proposed amendments of certain section of the articles of incorporation of the Company.

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 notice and form of proxy are available in the “Products/Legal Documents/Gestielle Investment Sicav/Notices” section on the website: www.animasgr.it.