
Notice on the outcome of the adjourned Extraordinary General Meeting (EGM) of ANIMA Selection Moderate, which has been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 10:00 AM (Irish time) on 7 July 2026.

**Merger of
ANIMA Selection Moderate,
(the “Merging Sub-Fund”)
Into
ANIMA Selection Conservative,
(the “Receiving Sub-Fund”)
each a Sub-Fund of ANIMA Funds Plc**

This notice hereby informs the Shareholders of ANIMA Selection Moderate that on the EGM the Merger has been approved. The terms and details of the Merger together with the implications for the Shareholders are available on the website www.animasgr.it.
