

ANIMA



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

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

NOTICE ON THE OUTCOME of the Extraordinary General Meeting (“EGM”) of the Shareholders of the Company held at 60 Avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg on 31 October, 2022 at 11 a.m.

This notice hereby informs the Shareholders of the Company that on the EGM the revisions proposed for the purpose of amending, among others, certain section of the articles of incorporation of the Company have been approved by the Shareholders.

The above mentioned revisions will entry into force approximately on early November 2022.