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**Notice of the Annual General Meeting (“AGM”) of ANIMA Funds Plc (the “Company”)**

NOTICE IS HEREBY GIVEN that the AGM of the Company will be held at the registered office of the company secretary to the Company at 33 John Rogerson's Quay, Dublin 2, Ireland on **29 June 2026** at 11:00 AM (Irish time) for the following purposes:

1. To receive and consider the Report of the Directors, Report of the Statutory Auditors and the Financial Statements for the period ended 31<sup>st</sup> December 2025;
2. To review the Company's affairs.

**Ordinary Resolutions**

1. To re-appoint Deloitte as Auditors of the Company.
2. To authorise the Directors to fix the remuneration of the Auditors;
3. To authorise the Directors to fix the remuneration of the Directors.

**A Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote in his behalf. A proxy need not be a Shareholder.**

**The complete Notice to Shareholders and the Proxy form (along with notes for filling it out), together with the relevant Appendix, are available in the “Products/Legal Documents/Anima Funds/Notices” section on the website [www.animasgr.it](http://www.animasgr.it).**