



## PRESS RELEASE

### **ANIMA Holding: Annual Shareholders' Meeting**

*Milan, 12 March 2018* - Anima Holding held today its AGM to resolve on the following:

#### **AGENDA**

1. Financial statements at 31 December 2017; Board reports, Statutory and external Auditors' reports. Allocation of net profit and dividend distribution proposal. Resolutions.
2. Remuneration Report, pursuant to art. 123-ter D.Lgs. n. 58/1998 ("TUF"). Resolutions.

Agenda Item 1: the AGM approved the 2017 financial statements and a dividend distribution for 2017FY equal to 0.19€ per share gross of tax, payable as of 21 March 2018, ex-date 19 March 2018.

Agenda Item 2: the AGM approved Anima Holding remuneration report for 2017FY.

\* \* \*

ANIMA is a leading Italian independent asset management operator, with more than €94 billion of assets under management (as of February 2018). A synthesis of different, complementary paths and specializations. ANIMA nowadays offers one of the largest range of products and services available on the market. ANIMA's offering is composed of Italian collective investment schemes and foreign SICAVs. The company also offers institutional and private pension funds, as well as private wealth and institutional asset management services. For further information, please visit [www.animaholding.it](http://www.animaholding.it)

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