



## **PRESS RELEASE**

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

- **2021FS approved; € 0.28DPS payable from 25 May 2022**
- **Renewal of the authorization for a buy back up to 10% of the share capital**
- **Cancellation of 6% of treasury shares**

Milano, 31 March 2022– ANIMA Holding held today its Shareholders' meeting to discuss and resolve on the following

#### **AGENDA**

##### ***Ordinary Meeting***

1. Annual Financial Report at 31 December 2021 pursuant to art. 154-ter of Legislative Decree no. 58/1998 (TUF) and reports of the Board of Statutory Auditors and the Independent Auditors:

- i) approval of the financial statements at 31 December 2021;
- ii) approval of the proposed allocation of profit for the year and dividend distribution.

2. Report on the remuneration policy (section I) and on the remuneration paid (section II) pursuant to art. 123-ter of the TUF:

- i) approval of the remuneration policy referred to in section I;
- ii) expression of a non-binding vote on section II.

3. Renewal of the proposal to authorize the purchase and disposal of treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code and art. 132 of the TUF. Resolutions.

##### ***Special Meeting***

1. Proposal for cancellation of no. 22,118,147 treasury shares (equal to 6% of the total issued share capital) without reduction of the share capital and consequent amendments to art. 5 of the Company's By-Laws. Resolutions.

##### **Ordinary Meeting**

With regard to the first item on the agenda, the AGM approved the financial statements of Anima Holding as at 31 December 2020 and the distribution of a dividend of € 0.28 per share gross of tax, payable from 25 May 2022 (record date 24 May 2022).

With regard to the second item on the agenda, the AGM expressed a favorable opinion on the report on the remuneration policy and the remuneration paid by Anima Holding for the year 2021.

With regard to the third item on the agenda, the Shareholders' Meeting approved the authorization to the Board of Directors, after revocation for not executed part of the previous authorization, to purchase and dispose of treasury shares up to a maximum 10% of the issued share capital and for a maximum period of eighteen months.

##### **Special Meeting**

The Assembly approved the proposal of the Board of Directors for the cancellation of no. 22,118,147 treasury shares in portfolio, equal to 6% of the current share capital and the related amendment to Article 5 of the Articles of Association.



The documentation relating to the Shareholders' Meeting will be published according to terms and conditions according to the applicable regulation.

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#### **ANIMA**

ANIMA is a leading Italian independent asset management operator, with around €204 billion of assets under management (as of December 2021). 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 and foreign collective investment schemes and 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)

#### Contacts:

##### **Barabino & Partners**

Tel +39.02.72.02.35.35

Emma Ascani

[e.ascani@barabino.it](mailto:e.ascani@barabino.it)

##### **ANIMA – Investor relations**

Tel. +39.02.63.536.226

Fabrizio Armone

[fabrizio.armone@animaholding.it](mailto:fabrizio.armone@animaholding.it)