

PRESS RELEASE

ANIMA Holding: Appointment of the Vice President and of the Chief Executive Officer

Milan, 22 March 2023 – ANIMA Holding held today a meeting of the new Board of Directors, chaired by Patrizia Grieco, taking office after being appointed by the shareholders' meeting of yesterday, March 21st 2023.

The Board resolved to appoint Fabio Corsico as Vice President and renewed the mandate of Chief Executive Officer to Alessandro Melzi d'Eril for the three-year period 2023-2025.

The requirements established by current legislation for Directors were verified, with particular reference to those who have declared that they qualify as independent (see press release of March 21st, 2023).

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ANIMA is a leading Italian independent asset management operator, with around €177 billion of assets under management (as of December 2022). A synthesis of different complementary paths and specializations, ANIMA nowadays offers one of the largest range of investment solutions available on the market, addressed to institutional as well as retail and private investors. The Group promotes and manages open and closed-end investment schemes, SICAVs, the Arti & Mestieri pension fund as well as private wealth and institutional asset management services.

For further information, please visit www.animaholding.it

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