



PRESS RELEASE

ANIMA Holding: approval of 2023 draft financial statements, 3% share cancellation, call of AGM

Milan, February 27th, 2024

ANIMA Holding S.p.A. (ANIM IM) Board of Directors, chaired by Patrizia Grieco, approved today the 2023 draft separate financial statements and the consolidated financial statements, confirming the preliminary results already approved and disclosed on 6th February 2024.

Additionally, the Board confirmed the date of 28th March 2024 for the Annual Shareholders' Meeting – in both ordinary and extraordinary session – for the approval, among else, of the draft separate financial statements and related dividend proposal, and the renewal of Board authorization for share buyback.

In the extraordinary session, the Board will propose a cancellation of treasury shares equal to 3% of the current share capital.

The call notice will be published in a separate press release.

The AGM documentation, including among else the Board's reports on agenda items, the draft 2023 financial statements, the report on remuneration policy and compensation paid for the year 2023 and the information document about long-term incentive plans, will be made available at the authorized official repository www.1info.it and published on the institutional website www.animaholding.it under "Corporate Governance" -> "Shareholders' Meetings" within the terms set forth by law.

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ANIMA is a leading Italian independent asset management operator, with €191.5 billion of assets under management as of December 2023. 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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