



PRESS RELEASE

ANIMA Holding: Shareholders' Meeting

Milan, 29 March 2019 - ANIMA Holding held today a Shareholders' Meeting to resolve on the following

AGENDA

Ordinary meeting

1. Financial statements at 31 December 2018; 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.

Extraordinary meeting

1. Proposed amendment to art. 13, 14 and 20 of the company's Bylaws and consequent resolutions.

All items on the agenda were approved.

With regard to item 1 on the agenda for the ordinary meeting, the Shareholders' Meeting approved the 2018 financial statements of ANIMA Holding S.p.A. and a distribution for 2018FY equal to € 0.165 per share gross of tax, payable as of May 22, 2019, ex-date May 20, 2019.

The summary report of votes will be available according to regulatory terms and conditions.

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ANIMA is a leading Italian independent asset management operator, with more than €176 billion of assets under management (as of February 2019). 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

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