



PRESS RELEASE

RESOLUTION OF THE BOARD OF DIRECTORS

Milan, 13 October 2022

The Board of Directors of ANIMA Holding spa resolved today to contribute to the capital strengthening of Banca Monte dei Paschi di Siena spa, as part of the planned recapitalization authorized by the Bank's shareholders' meeting on 15 September 2022, through a financial investment for an amount of maximum €25 million in relation to which discussions are underway with the Joint Global Coordinators of the capital increase.

The reason for this decision is in the context of the multi-year strategic partnership relationship, which remains unchanged, between ANIMA and Monte dei Paschi di Siena since 2010 for the development of the wealth management business of the bank.

The resolution was passed in line with the Company's Related Party Transactions Procedure, and subject to a favorable opinion issued by the Related Party Transactions Committee*

** Banca Monte dei Paschi di Siena is a company currently subject to the legal control of the Ministry of Economy and Finance ("MEF"). The MEF also controls - both directly and indirectly (through Cassa Depositi e Prestiti S.p.A. - Poste Italiane S.p.A., owner of a stake equal to 11.016% of ANIMA's share capital.*

The Transaction qualifies as a "Transaction of Lesser Importance", since the estimated value (€ 25 million) is below the 5% threshold (identified in Annex 3 of Consob Regulation 17221/2010) both with respect to the market capitalization of the Company at 30 June 2022, both with respect to the consolidated shareholders' equity as at 30 June 2022.

* * *

ANIMA is a leading Italian independent asset management operator, with around €175 billion of assets under management (as of September 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

Contacts:

Barabino & Partners
Tel +39.02.72.02.35.35
Emma Ascani
e.ascani@barabino.it

ANIMA - Investor relations
Tel. +39.02.63.536.226
Fabrizio Armone
fabrizio.armone@animaholding.it