



## **PRESS RELEASE**

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### **Call of the Shareholders' Meeting**

*Milan, November 21, 2018* - The Shareholders' Meeting is called on December 21, 2018, with the following

#### **AGENDA**

##### **Ordinary meeting**

- 1. Authorization for the buy-back and disposal of treasury shares, and consequent resolutions.**
- 2. Appointment of a Director**

With regard to part 1, the authorisation to purchase treasury shares is required up to a maximum number of shares not exceeding 10% of the share capital, for a duration of 18 months.

The Directors' Report will set out the criteria for determining the purchase price of the treasury shares. The transactions will be carried out in compliance with the provisions of article 132 of the Consolidated Law on Finance, art. 144-bis of the Issuer Regulation and any other applicable regulation, including, if necessary, the accepted market practices recognised by CONSOB.

The Company's share capital of €7,291,809.72 is represented by 380,036,892 ordinary shares with no nominal value. As of today, the Company does not hold treasury shares.

Documentation relating to the Shareholders' Meeting agenda will be available to the public, in accordance with the time limits and under the conditions set forth by applicable laws and regulations.

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ANIMA is a leading Italian independent asset management operator, with more than €101 billion of assets under management (as of October 2018). 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](http://www.animaholding.it)

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