



## PRESS RELEASE

ANIMA Holding approves the consolidated financial statements for the financial year ended December 31, 2013 and reinforces the governance for the IPO.

On February 24, 2014, the Board of Directors of ANIMA Holding approved the consolidated financial statements as of December 31, 2013, which highlight an overall excellent performance and, in particular, a strong growth in profitability:

- **Net consolidated fees** in 2013 equal to approximately € 220 million, an increase of more than 30% from 2012 (€ 165 million)
- **Consolidated operating income** in 2013 equal to approximately € 165 million (2012: € 58 million)
- **Consolidated net profit** in 2013 equal to approximately € 120 million (2012: € 43 million)

The assets under management reached € 46.6 billion as of December 31, 2013, with an increase of more than 14 % since the end of 2012. Such result is due to the combine effect of net inflows of € 3.4 billion and a performance effect over the assets under management of € 2.5 billion.

Marco Carreri, CEO of ANIMA Holding and ANIMA SGR, stated that *"our 2013 results are excellent and confirm the stability of the ANIMA business plan and represent a great starting point for the path of the next years, which will have its official launch with the IPO"*.

The shareholders' meeting to be held on March 6 will approve the financial statements of ANIMA Holding and is called to appoint the Board of Directors, whose term has to come to an end. In this context, Giuseppe Zadra, currently Chairman of ANIMA Holding and ANIMA SGR, decided to decline the proposal of the shareholders to chair the Board for three more years, as he believes that his office, entrusted to him in connection with the substantial definition of the IPO procedure, has been fulfilled and completed.

The company sincerely thanks Professor Zadra for his commitment and for the results achieved to date, and wishes him every success for his other activities.

The office of Chairman of ANIMA Holding and ANIMA SGR will be again carried out by an independent person having high reputation and proven experience in the industry.

## ANIMA Group

ANIMA is a leading Italian independent asset management operator, with over €46.6 billion of assets under management (as at 31<sup>st</sup> December 2013). A synthesis of different, complementary paths and specialisations, ANIMA nowadays offers one of the largest range of products and services available on the market. ANIMA's offering is composed of collective investment schemes, SICAV and alternative investment funds. 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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