



Notice on the outcome of the Extraordinary General Meeting (EGM) of the Unitholders of MPS Private Solution Flexible, which has been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 10:30 AM (Irish time) on 10 March 2022.

**Merger of
MPS Private Solution Flexible,
a Sub-Fund of Multi Solution Fund
(the "Merging Sub-Fund")**

**Into
ANIMA Selection Moderate,
a Sub-Fund of ANIMA Funds PLC
(the "Receiving Sub-Fund")**

This notice hereby informs the Unitholders of **MPS Private Solution Flexible** that on the EGM the Merger has been approved by the Unitholders.

The terms and details of the Merger, together with the implications for the Unitholders are available on the website www.animaam.ie