

Notice on the outcome of the Extraordinary General Meeting (EGM) of the Shareholders of ANIMA Flexible Bond, which has been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 10:00 AM (Irish time) on 13 June 2022.

Merger of		
<b>ANIMA Flexible Bond, a Sub-Fund of ANIMA Funds Plc (the "Merging Sub-Fund")</b>	into	<b>ANIMA Bond Flex, a Sub-Fund of ANIMA Funds PLC (the "Receiving Sub-Fund")</b>

This notice hereby informs the Shareholders of ANIMA Flexible Bond that on the EGM the Merger has been approved by the Shareholders. The terms and details of the Merger, together with the implications for the Shareholders are available on the website [www.animafunds.ie](http://www.animafunds.ie).