

Notice on the outcome of the Extraordinary General Meeting (EGM) of the Shareholders of ANIMA Star High Potential Italy, which has been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 10:00 AM (Irish time) on 11 March 2024.

---

**Merger of**

**ANIMA Star High Potential Italy,  
a Sub-Fund of ANIMA Funds Plc  
(the "Merging Sub-Fund")**

into

**AANIMA Star High Potential Europe,  
a Sub-Fund of ANIMA Funds PLC  
(the "Receiving Sub-Fund")**

This notice hereby informs the Shareholders of ANIMA Star High Potential Italy 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).