



Notice on the outcome of the Extraordinary General Meeting (EGM) of ANIMA Global Macro, which has been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 10:00 AM (Irish time) on 20 February 2025.

Merger of

**ANIMA Global Macro,
a Sub-Fund of ANIMA Funds Plc
(the "Merging Sub-Fund")**

into

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

This notice hereby informs the Shareholders of ANIMA Global Macro that on the EGM the Merger has been approved. The terms and details of the Merger together with the implications for the Shareholders are available on the website www.animafunds.ie.