

Notice of Extraordinary General Meeting (the “EGM”) of ANIMA Global Macro, a sub-fund of ANIMA Funds Plc (the “COMPANY”)

Proposed merger between ANIMA Global Macro and ANIMA Selection Moderate (the “Merger Proposal”)

This notice is addressed to the Shareholders of ANIMA Global Macro in order to inform them about the Merger Proposal into ANIMA Selection Moderate, another sub-fund of the Company.

The **EGM of ANIMA Global Macro** is convened for the purpose of reviewing and voting on the Merger Proposal.

The terms of the Merger together with the details of the Merger procedure and implications for Shareholders are available on the website www.animafunds.ie.

The EGM will be held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland on **20 February 2025 at 10.00 a.m. (Irish time)** and, if adjourned, on **21 February 2025 at 10.00 a.m. (Irish time)**.

The outcome of the EGM will be announced by means of a notice published on www.animafunds.ie.