



78 Sir John Rogerson's Quay,
Dublin 2
Ireland

NOTICE OF EXTRAORDINARY GENERAL MEETING (THE "EGM") OF ANIMA FUNDS PLC (THE "COMPANY")

PROPOSED MERGER BETWEEN ANIMA FLEXIBLE BOND AND ANIMA BOND FLEX (THE "MERGER PROPOSAL")

This notice is addressed to the Shareholders of ANIMA Flexible Bond in order to inform them about the Merger Proposal into ANIMA Bond Flex, another sub-fund of the Company.

The EGM of ANIMA Flexible Bond Shareholders 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 13 June 2022 at 10.00 a.m. (Irish time) and, if adjourned, on 14 June 2022 at 10.00 a.m. (Irish time).