

## NOTICE OF EXTRAORDINARY GENERAL MEETING (THE "EGM") OF ANIMA DEFENSIVE

### PROPOSED MERGER BETWEEN ANIMA DEFENSIVE AND ANIMA SELECTION CONSERVATIVE (THE "MERGER PROPOSAL")

### EACH A SUB-FUND OF ANIMA FUNDS PLC (THE "COMPANY")

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

The **EGM of ANIMA Defensive** 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](http://www.animafunds.ie).

The EGM will be held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland on **16 April 2025 at 10.00 a.m. (Irish time)** and, if adjourned, on **17 April 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](http://www.animafunds.ie).