



78 Sir John Rogerson's Quay,
Dublino 2
Irlanda

NOTICE on the outcome of the Special resolution regarding the proposed amendments to the Memorandum and Articles of Association (“M&A”) detailed in the Appendix B of the Circular dated 22 May 2024

This notice hereby informs the Shareholders of ANIMA Funds plc that on the Annual General Meeting, which has been held at 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 9:00 AM (Irish time) on 20 June 2024, the proposed amendments to the M&A have been approved by the Shareholders.

The terms and details of the amendments to the M&A, together with the implications for the Shareholders, are available on the website www.animafunds.ie.