



Notice on the outcome of the Extraordinary General Meetings (EGMs) of the Shareholders of ANIMA Short Term Corporate Bond, ANIMA Euro Government Bond, ANIMA International Bond, ANIMA Italian Bond, ANIMA High Yield Bond, ANIMA Hybrid Bond, ANIMA Credit Opportunities, ANIMA Bond Flex, ANIMA Bond 2022 Opportunities and ANIMA Variable Rate Bond, which have been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland respectively at 2.30 p.m., 2.45 p.m., 3.00 p.m., 3.15 p.m., 3.30 p.m., 3.45 p.m., 4.00 p.m., 4.15 p.m., 4.30 p.m., 4.45 p.m., on 19 May 2022.

**ANIMA Short Term Corporate Bond, ANIMA Euro Government Bond, ANIMA International Bond, ANIMA Italian Bond, ANIMA High Yield Bond, ANIMA Hybrid Bond, ANIMA Credit Opportunities, ANIMA Bond Flex, ANIMA Bond 2022 Opportunities and ANIMA Variable Rate Bond**

This notice hereby informs the Shareholders of ANIMA Short Term Corporate Bond, ANIMA Euro Government Bond, ANIMA International Bond, ANIMA Italian Bond, ANIMA High Yield Bond, ANIMA Hybrid Bond, ANIMA Credit Opportunities, ANIMA Bond Flex, ANIMA Bond 2022 Opportunities and ANIMA Variable Rate Bond that on the EGMs the revisions proposed for the purpose of using the credit default swaptions have been approved by the Shareholders.

The above mentioned revisions will entry into force on or about 1 June 2022.