
**Notice to 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 (the “Funds”)**

NOTICE IS HEREBY GIVEN that the Extraordinary General Meetings of the Shareholders of the Funds will be held at 33 Sir John Rogerson's Quay, Dublin 2, Ireland on 18 May, 2022 at:

- 2.30 p.m. (Irish time) - ANIMA Short Term Corporate Bond
- 2.45 p.m. (Irish time) - ANIMA Euro Government Bond
- 3.00 p.m. (Irish time) - ANIMA International Bond
- 3.15 p.m. (Irish time) - ANIMA Italian Bond
- 3.30 p.m. (Irish time) - ANIMA High Yield Bond
- 3.45 p.m. (Irish time) - ANIMA Hybrid Bond
- 4.00 p.m. (Irish time) - ANIMA Credit Opportunities
- 4.15 p.m. (Irish time) - ANIMA Bond Flex
- 4.30 p.m. (Irish time) - ANIMA Bond 2022 Opportunities
- 4.45 p.m. (Irish time) - ANIMA Variable Rate Bond

for the purpose of approving proposed changes to the Funds, namely allowing the use of credit default swaptions for hedging, risk reduction, investment and efficient portfolio management purposes.

A Shareholder may appoint a proxy of his own choice. A person appointed to act as a proxy need not be a Shareholder.

The Shareholders Circular, form of proxy (along with notes for filling it out) are available in the “Products/Legal Documents/Anima Funds/Notices” section on the website: www.animasgr.it.