



PRESS RELEASE

ANIMA Holding S.p.A. Shareholders' Meeting

Milan, 23 December 2025– The Shareholders' Meeting of **Anima Holding S.p.A.** (EXM: ANIM), chaired by Patrizia Grieco, was held today in ordinary and extraordinary session to discuss and resolve upon the following

AGENDA

Ordinary Session

1. Resolutions concerning the appointment of the independent auditor:
 - 1.1 Appointment of the independent auditor for the financial years 2026–2034, pursuant to Articles 13.1 and 17.1 of Legislative Decree No. 39/2010 and Article 16 of Regulation (EU) No. 537/2014;
 - 1.2 Appointment of Deloitte & Touche S.p.A. for the provision of independent assurance services on the sustainability reporting for the financial year 2025, pursuant to the national legislation implementing the CSRD.
2. Proposal to confirm — pursuant to Article 2386, paragraph 1, of the Italian Civil Code and Article 13.18 of the Articles of Association — the appointment of the director co-opted by the Board of Directors on 4 August 2025.
3. Proposal to supplement the Board of Statutory Auditors, pursuant to Article 2401 of the Italian Civil Code and Article 24 of the Articles of Association, following the succession of an alternate statutory auditor to the office of Chair, with effect from 1 April 2025:
 - 3.1 appointment of the Chair of the Board of Statutory Auditors;
 - 3.2 appointment of an alternate statutory auditor.

Extraordinary Session

1. Proposal to amend and supplement the Articles of Association and related resolutions:
 - 1.1 Article 10: Shareholders' Meeting – Designated Representative;
 - 1.2 Article 13: Board of Directors – Slate Voting.

Below is a summary of the resolutions adopted in the **Ordinary Session**.

Item 1.1: The Shareholders' Meeting resolved to appoint Fortis Mazars S.p.A. to provide independent audit services for the financial years 2026–2034, in accordance with the scope, terms and conditions proposed by the Board of Statutory Auditors.

Item 1.2: The Shareholders' Meeting resolved to appoint Deloitte & Touche S.p.A. to provide independent assurance on the sustainability reporting, on the economic terms set out in the request for appointment.

Item 2: The Shareholders' Meeting resolved to confirm the appointment of Natale Schettini as a non-independent director. He shall remain in office until the expiry of the term of the entire Board of Directors, i.e. the date of the Shareholders' Meeting convened to approve the financial statements for the financial year 2025.

Item 3.1: The Shareholders' Meeting appointed Maurizio Tani as Chair of the Board of Statutory Auditors.

Item 3.2: The Shareholders' Meeting appointed Nicoletta Cogni as an alternate statutory auditor.

Both appointments shall remain effective until the expiry of the term of the entire Board of Statutory Auditors, i.e. the date of the Shareholders' Meeting convened to approve the financial statements for the financial year 2025.

As regards the **Extraordinary Session**:

The Shareholders' Meeting approved the proposed amendments to Articles 10 and 13 of the Articles of Association, as set out in the explanatory report of the Board of Directors to the Extraordinary Shareholders' Meeting.

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The Shareholders' Meeting documentation and the updated Articles of Association will be made available to the public in accordance with applicable law.

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