

**TRIODOS SICAV II**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 11-13 Boulevard de la Foire, L-1528 Luxembourg**  
**Companies' Register: Luxembourg Section B-115 771**

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**By registered mail**

Name + Address  
Shareholder

Luxembourg, 11 May 2023

Dear Madam, dear Sir,

**Convening notice for the Annual General Meeting of Shareholders**

The shareholders of **Triodos SICAV II** (the "Company") are invited to participate in the Annual General Meeting of Shareholders (the "Meeting"), which will be held on **30 May 2023 at 11.00 a.m.** at 14, Porte de France, L-4360, Esch-sur-Alzette.

The agenda of the Meeting is the following:

1. To hear and acknowledge:
  - a) the management report of the Directors regarding the financial year 2022
  - b) the report of the auditor regarding the financial year 2022
2. To approve the statement of assets and liabilities and the statement of operations for the financial year 2022
3. To approve the allocation of the net results for the financial year 2022
4. To discharge the Directors with respect to the performance of their duties for the financial year 2022
5. To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2023
6. To approve the remuneration of Directors for the financial year 2023

The documents related to the Meeting can be found on [www.triodos-im.com](http://www.triodos-im.com).

In case you would like to attend the Meeting, we kindly ask you to inform us **prior to 23 May 2023 9.00 a.m.** by email ([rbcis.lu.fund.dom.corpsec@rbc.com](mailto:rbcis.lu.fund.dom.corpsec@rbc.com)) by filling in and submitting the attached attendance information form, and taking note of the attendance instructions. For organisational purposes, questions can only be submitted in advance, **ultimately by 23 May 2023 9:00 a.m.**, by sending the attached attendance information form to [rbcis.lu.fund.dom.corpsec@rbc.com](mailto:rbcis.lu.fund.dom.corpsec@rbc.com).

To vote, we kindly ask you to send, **prior to 26 May 2023 9.00 a.m.**, the attached proxy form, **completed and duly signed**, by email ([rbcis.lu.fund.dom.corpsec@rbc.com](mailto:rbcis.lu.fund.dom.corpsec@rbc.com)) or by fax (+352 2460 3331) to TRIODOS SICAV II, c/o RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, to the attention of Fund Corporate Services – Domiciliary Services.

Shareholders are advised that resolutions will be passed by a simple majority vote of the shareholders present or represented. Abstentions and nil votes will not be counted.

Shareholders are also informed that a copy of the latest annual report is available upon request at 14, Porte de France, L-4360, Esch-sur-Alzette, at least eight days before the Meeting.

Yours faithfully,

**TRIODOS SICAV II**  
The Board of Directors

Annexes:

- Proxy form
- Attendance information form