

Triodos Investment Management

Agenda Annual General Meeting of Shareholders Triodos Impact Strategies N.V.

Friday 14 June 2024, 09:00 hours

Location: Antropia, Landgoed De Reehorst

Hoofdstraat 8 (navigation: Stationsweg 15B) Driebergen-Rijsenburg

08:30 Registration shareholders Triodos Impact Strategies N.V.

09:00 Annual General Meeting of Shareholders Triodos Impact Strategies N.V.

Chair: Dick van Ommeren, director Triodos Investment Management

1. Opening
2. Report of the Board on financial year 2023
 - a. Report of the Board Triodos Multi Impact Fund (impact and financial)
 - b. Report of the Board Triodos Impact Strategy Funds (impact and financial)
3. Annual accounts 2023
 - a. Adoption of the annual accounts 2023
 - b. Determination of the profit allocation
4. Discharge of the Management Board with respect to the performance of their duties in the financial year 2023
5. Closing

09:45 Closing

Agenda items 3 and 4 are subject to adoption by the AGM and will be voted upon.

Driebergen-Rijsenburg, 30 April 2024

TRIODOS IMPACT STRATEGIES N.V.