

Press release

Resolutions Annual General Meeting of Shareholders Triodos Vastgoedfonds

Zeist, 25 May 2018 – On 25 May 2018 the Annual General Meeting of Shareholders of Triodos Vastgoedfonds N.V. took place. The shareholders voted on the proposed resolutions as follows:

Agenda item 3a	The annual accounts 2017 are adopted.
Agenda item 3b	The appropriation of profit has been adopted.
Agenda item 4.	No discharge has been granted to the Board for the performance of their duties in 2017.
Agenda item 5.	Discharge has been granted to the Supervisory Board for the performance of their duties in 2017.
Agenda item 6 a/6b.	The proposed members of the Supervisory Board have not been appointed.
Agenda item 7.	Upon a proposal by the shareholders the adjustment of the remuneration of the members of the Supervisory Board has not been brought to a vote.
Agenda item 8a.	The proposed increase in authorised share capital has not been approved.
Agenda item 8b.	The elimination of article 18.2 sub i of the articles of association has not been approved.

The manager of the fund has taken on board the input received from the shareholders and will continue with a more intensified dialogue with its shareholders.

About Triodos Vastgoedfonds

Triodos Vastgoedfonds was established in 2004 and is the first sustainable real estate fund in Europe. Triodos Vastgoedfonds invests in sustainably built or managed commercial property and monumental buildings.

More information about the fund can be found in the annual report: <http://www.annual-reporttriodos.com/en/tim/2017/tvf/>

About Triodos Investment Management

Triodos Investment Management connects a broad range of investors who want to make their money work for lasting, positive change with innovative entrepreneurs and sustainable businesses doing just that. In doing so, we serve as a catalyst in sectors that are key in the transition to a world that is fairer, more sustainable and humane.

With our highly professional investment teams, we have built up in-depth knowledge throughout our 25 years of impact investing in sectors such as Energy & Climate, Inclusive Finance, Sustainable Food & Agriculture, Arts & Culture, and Sustainable Real Estate. Besides the direct impact investments in these sectors, we also invest in listed companies with an above-average environmental, social and governance (ESG) performance. Assets under management as per end of 2017: EUR 3.5 billion.

Triodos Investment Management is a globally active impact investor and a wholly-owned subsidiary of Triodos Bank NV.