

## Press release

### **Shareholders Triodos Vastgoedfonds vote in favor of proposal to end the fund's activities**

Zeist, 17 December 2018 – During the Extraordinary General Meeting of Shareholders of Triodos Vastgoedfonds NV, the shareholders have voted in favor of the proposal of the board to end the fund's activities. The proposal has been accepted by the majority of the present shareholders with voting rights.

The board of Triodos Vastgoedfonds will now initiate the process to end the fund's activities. This can among others mean facilitating a public bid on the fund's shares, to sell the fund's portfolio and/or dissolution and liquidation of the fund. More information regarding the exact details of this process will follow in the near future.

More information regarding the items on the agenda of the Extraordinary meeting of shareholders can be found in the notes to the agenda.

#### **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-report-triodos.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.*

*Our impact investment teams have built in-depth knowledge with over more than 25 years financing sectors such as Energy & Climate, Inclusive Finance, Sustainable Food & Agriculture, and Sustainable Real Estate. We also invest in listed companies that materially contribute to the transition toward a sustainable society. Assets under management as per end of June 2018: EUR 4.2 billion.*

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