

Press release

Triodos Vastgoedfonds publishes annual report and AGM agenda

Zeist, 12 April 2018 – Triodos Vastgoedfonds N.V. (“Triodos Vastgoedfonds”) has published the agenda for the Annual General Meeting of Shareholders (the “AGM”) and its annual report for 2017. Both are available in the ‘documents section’ on the [website page of the fund](#).

The agenda of the AGM includes the appointments of the members of the Supervisory Board, adjustment of the remuneration of the members of the Supervisory Board and amendment of the articles of association of the fund.

The AGM will be held on Friday 25 May 2018 at 10.30am at Triodos Bank, Nieuweroordweg 1 in Zeist. The AGM agenda and explanatory notes with more information on the points mentioned above and the annual report 2017 are available on the website (www.triodos-im.com).

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.

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.