

Press release

Resolutions Annual General Meeting of Shareholders Triodos Vastgoedfonds

Zeist, 4 June 2019 – On 4 June 2019, 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 2018 are adopted.
Agenda item 3b	The appropriation of profit has been adopted.
Agenda item 4.	Discharge has been granted to the Board for the performance of their duties in 2018.
Agenda item 5.	Discharge has been granted to the Supervisory Board for the performance of their duties in 2018.
Agenda item 6.	Mr. Gerard Groener has been reappointed as a member of the Supervisory Board.

An overview of the voting results can be found on [the product page of Triodos Vastgoedfonds under the header AGM 2019.](#)

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 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 2018: EUR 4.2 billion.

Triodos Investment Management is a globally active impact investor and consists of Triodos Investment Management BV and Triodos Investment & Advisory Services BV, both wholly-owned subsidiaries of Triodos Bank NV.
