

Press Release

Shareholders vote in favor of proposal to dissolve Triodos Vastgoedfonds

Zeist, 29 October 2019 – During the Extraordinary General Meeting of Shareholders of 29 October 2019, the shareholders of Triodos Vastgoedfonds N.V. have voted in favor of the proposal to dissolve the fund. Triodos Investment Management B.V. has been appointed as registrar of the books and other records after finalising the liquidation.

The shareholders voted on the proposed resolutions as follows:

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| Agenda item 2. | The shareholders voted in favor of the proposal to dissolve Triodos Vastgoedfonds N.V. |
| Agenda item 3 | Triodos Investment Management B.V. has been appointed as registrar of the books and other records after finalising the liquidation. |
| Agenda item 4. | Discharge has been granted to the Board for the performance of their duties in 2019 until the moment of dissolving the fund. |
| Agenda item 5. | Discharge has been granted to the Supervisory Board for the performance of their duties 2019 until the moment of dissolving the fund. |

An overview of the voting results can be found on [the product page of Triodos Vastgoedfonds under the header EGM 29 October 2019.](#)

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.

We have built up in-depth knowledge throughout our 25 years of impact investing in sectors such as Energy & Climate, Inclusive Finance and Sustainable Food & Agriculture. 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 2018: EUR 4.2 billion.

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