



Convening notice for the Annual General Meeting of shareholders of Triodos Impact Strategies N.V.

(Investment company with variable capital)

The annual general meeting ("AGM") of shareholders of Triodos Impact Strategies N.V. ("Triodos Impact Strategies") will take place on 12 June 2026 at 15:00 hours at the offices of Triodos Investment Management B.V. at the Reehorst, Hoofdstraat 10, Driebergen-Rijsenburg, the Netherlands. The agenda of the AGM of shareholders contains the following items: the board report, the adoption of the annual accounts and the determination of the profit allocation (voting item), discharge of the Management Board with respect to the performance of their duties in the financial year 2025 (voting item) and the amendment of the articles of association (voting item). The agenda and all meeting documents, such as the annual report and the annual accounts, can be downloaded from the [website](#). They are also available for inspection at the company's registered office; Hoofdstraat 10, 3372 LA, Driebergen-Rijsenburg, the Netherlands and can be sent to you free of charge. Call +31 30 693 65 11 or go to www.triodos-im.com.

New Format for the Annual General Meeting

As announced during last year's AGM, the structure of our meetings has been revised to better align with shareholders' preferences. Starting this year, the meeting day will consist of two separate sessions:

Morning Session: Presentation of the fund manager

During this session, in-depth presentations will be given on the developments of the funds, including concrete examples from the portfolio. There will be ample opportunity to ask questions to the fund management and the board. Shareholders who wish to attend this session may register via [the registration page](#). During the morning session there will also be presentations of Triodos Fair Share Fund, Triodos Groenfonds and Triodos Energy Transition Europe Fund.

Afternoon Session: Formal Annual General Meeting

This shortened formal meeting will only address the agenda items and voting points. Shareholders will also again have the opportunity to ask questions during this session. Votes may be cast in advance by proxy or in person at the meeting.

Register

Shareholders who hold shares in Triodos Multi Impact Fund, Triodos Impact Strategies Fund – Cautious, Triodos Impact Strategies Fund – Neutral, Triodos Impact Strategies Fund – Ambitious and/or Triodos Impact Strategies Fund – Very Ambitious as of 15 May 2026 and register correctly for the formal AGM are entitled to vote. The number of votes corresponds to the number of shares held on this record date.

Ways to participate and vote

You can participate and vote in several ways:

You may use a proxy, so your vote will always be counted, even if you are not personally present. This can easily be arranged online via the [online voting platform](#), allowing you to cast your vote without being physically present.

Shareholders who hold their shares at Triodos Bank N.V. and wish to submit a proxy form instead of a voting instruction via the aforementioned online voting platform, can contact Triodos Bank N.V. for

this purpose. Other shareholders can also submit a proxy via the intermediary where they hold their shares. The proxy holder can cast the votes, provided the proxy is received no later than 5 June 2026.

Participation in the fund presentations in the morning: For the informative presentations by the fund managers prior to the formal AGM, shareholders can register via [the registration page](#).



Shareholders who, in addition to these fund presentations, also wish to attend the formal AGM in person can register via the shareholder portal, or through their bank or broker at CACEIS, Attn. Agent Services, De Entree 500, 1101 EE Amsterdam, or by email via ava@nl.abnamro.com. Upon registration, a written statement from a bank or other institution admitted by Euroclear Nederland N.V. as referred to in the Dutch Securities Giro Act must be received at the offices of CACEIS.

Registrations (including any required statements) must be received by CACEIS no later than 5 June 2026 at 17:00 CET. If you make use of a proxy, this must also be received no later than 5 June 2026 by CACEIS.