Extract of the minutes

Annual General Meeting **Triodos Multi Impact Fund and Triodos Impact Strategy Funds (- Cautious, - Neutral, - Ambitious, - Very Ambitious), sub-funds of Triodos Impact Strategies N.V.**, whose registered office is in Driebergen-Rijsenburg, held in Driebergen-Rijsenburg on 13 June 2025.

The Chair of the meeting is Ms H. Kuiper. Ms. A. Bosma has been appointed as secretary of the meeting.

The Chair concludes that Shareholders have been able to learn about this meeting via the website of the funds. Shareholders who hold their shares with Triodos Bank have received a personal invitation from Triodos Bank. The documents for this meeting have been available for inspection and they were available free of charge.

The Chair announces that at this meeting were present or represented 7 shareholders of Triodos Multi Impact Fund and Triodos Impact Strategy Funds (- Cautious, - Neutral, - Ambitious, - Very Ambitious). They represent 7,283,906 votes.

(...)
After a brief explanation, the Chair puts forward the following proposals:

1. Adoption of the annual accounts 2024.

   The Chair concludes the annual accounts 2024 have been adopted.

2. Adoption of the profit appropriation.

   The Chair concludes the proposal of adding the result to the reserves has been adopted.

3. Discharge the Management Board with respect to the performance of their duties in the financial year 2024.

   The Chair concludes the proposal has been adopted.

4. Appointment KPMG as external auditor

   The Chair concludes the proposal has been adopted.

(...)
The Chair closed the meeting at 9:45.

Signed in Driebergen-Rijsenburg, 13 June 2025

VOORZITTER	SECRETARIS
Ms. H. Kuiper	Ms. A. Bosma