

**TRIODOS SICAV I**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 11-13, Boulevard de la Foire, L-1528 Luxembourg**  
**Companies' Register: Luxembourg Section B-119 549**

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**By registered mail**

Name + Address  
Shareholder

Luxembourg, 5 April 2023

Dear Madam, dear Sir,

**Convening notice for the Annual General Meeting of Shareholders**

The shareholders of **Triodos SICAV I** (the "Company") are invited to participate in the Annual General Meeting of Shareholders (the "Meeting"), which will be held on **26 April 2023 at 10.00 a.m.** at 11-13, Boulevard de la Foire, L-1528 Luxembourg (the "Registered Office").

The agenda of the Meeting is the following:

1. To hear and acknowledge:
  - a) the management report of the Directors regarding the financial year 2022
  - b) the report of the auditor regarding the financial year 2022
2. To approve the statement of assets and liabilities and the statement of operations for the financial year 2022
3. To approve the allocation of the net results for the financial year 2022
4. To discharge the Directors with respect to the performance of their duties for the financial year 2022
5. To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2023
6. To approve the remuneration of Directors for the financial year 2023

The documents related to the Meeting can be found on [www.triodos-im.com](http://www.triodos-im.com).

In case you would like to attend the Meeting, we kindly ask you to inform us **prior to 20 April 2023 9.00 a.m.** by email ([rbcis\\_lu\\_fund\\_dom\\_corpsec@rbc.com](mailto:rbcis_lu_fund_dom_corpsec@rbc.com)).

To vote, we kindly ask you to send, **prior to 24 April 2023 9.00 a.m.**, the attached proxy form, completed and duly signed, by email ([rbcis\\_lu\\_fund\\_dom\\_corpsec@rbc.com](mailto:rbcis_lu_fund_dom_corpsec@rbc.com)) or by fax (+352 2460 3331) to TRIODOS SICAV I, c/o RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, to the attention of Fund Corporate Services – Domiciliary Services.

Shareholders are advised that resolutions will be passed by a simple majority vote of the shareholders present or represented. Abstentions and nil votes will not be counted.

Shareholders are also informed that copies of the latest annual report are available upon request at the Registered Office of the Company at least eight days before the Meeting.

Yours faithfully,

**TRIODOS SICAV I**  
The Board of Directors

Annex: proxy form