

**TRIODOS SICAV II**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 11-13 Boulevard de la Foire, L-1528 Luxembourg**  
**Companies' Register: Luxembourg Section B-115 771**

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**By registered mail**

Name + Address  
Shareholder

Luxembourg, 6 May 2022

Dear Madam, dear Sir,

**Convening notice/Reconvened Annual General Meeting of Shareholders**

The Annual General Meeting of Shareholders (the "Meeting") of Triodos SICAV II (the "Company") was duly convened on 28 April 2022 and the shareholders had good knowledge of the agenda prior to the Meeting. During the Meeting, it appeared that the audited annual report of the Company for the financial year ended 31 December 2021 was not ready and thus, the shareholders could not adopt all resolutions on the items of the agenda. Consequently, notice is hereby given that the Meeting of the Company was adjourned to **23 May 2022, at 2.00 p.m.**

In accordance with the Grand-Ducal law dated 17 December 2021 relating to measures on the holding of meetings by companies and other legal persons, the Meeting will be held without physical presence and the shareholders of the Company are invited to participate digitally. In order to vote, the shareholders need to return the attached proxy form. Proxies provided for the Meeting held on 28 April 2022 will remain valid, unless a new proxy will be provided in which case only the proxy for the Meeting on 23 May 2022 will be considered.

The agenda of the Meeting is the following:

1. To hear and acknowledge:
  - a) the management report of the Directors regarding the financial year 2021
  - b) the report of the auditor regarding the financial year 2021
2. To approve the statement of assets and liabilities and the statement of operations for the financial year 2021
3. To approve the allocation of the net results for the financial year 2021
4. To discharge the Directors with respect to the performance of their duties for the financial year 2021
5. a) To elect a Class P Director as Mr. Garry Pieters' mandate will expire on 23 May 2022.  
The Class P shareholder proposes two candidates for the (re-) election as Class P Director in order of preference (one candidate to be selected):
  1. Mr. Garry Pieters (for re-election), to serve for a period of five years ending on the date of the Meeting to be held in 2027,
  2. Mr. Georg Schürmann, to serve for a period of four years ending on the date of the Meeting to be held in 2026 (subject to and effective as from the approval of the CSSF, if not received prior to the Meeting)b) To elect a Non-Class P Director as Ms. Monique Bachner-Bout's mandate will expire on 23 May 2022. The Class P shareholder proposes to re-elect Ms. Monique Bachner-Bout as Independent and Non-Class P Director to serve for a period of four years ending on the date of the Meeting to be held in 2026.
6. To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2022
7. To approve the remuneration of Directors for the financial year 2022

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

To participate digitally to the Meeting, we kindly ask you to inform us **prior to 17 May 2022 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 20 May 2022 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 (fax number +352 2460 3331) to TRIODOS SICAV II, c/o RBC Investor Services Bank S.A., for the attention to Fund Corporate Services – Domiciliary Services.

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

Shareholders are also informed that copies of the latest annual report are available at the Registered Office of the Company.

Yours faithfully,

**TRIODOS SICAV II**  
The Board of Directors

Annex: proxy form