

Triodos Investment Management

Agenda Annual General Meeting of Shareholders Triodos Impact Strategies II NV

Friday 17 June 2022, 10:00 hours

Location: Triodos Investment Management, Hoofdstraat 10, Driebergen-Rijsenburg

This meeting can be followed via a webcast. The link to this webcast is on our website:

<https://www.triodos-im.com/agm-funds-NL>

09:30 Registration shareholders Triodos Impact Strategies N.V.

10:00 **Annual General Meeting of Shareholders Triodos Impact Strategies II NV**

Chair: Ineke Bussemaker, Chair of the Supervisory Board

1. Opening
2. Report of the Board on financial year 2021
 - a. Report of the Board Triodos Energy Transition Europe Fund
 - b. Report of the Board Triodos Food Transition Europe Fund
3. Annual accounts 2021
 - a. Adoption of the annual accounts 2021
 - b. Determination of the profit allocation
4. Discharge of the Management Board with respect to the performance of their duties in the financial year 2021
5. Discharge of the Supervisory Board with respect to the performance of their duties in the financial year 2021
6. Appointment of Willem Schramade as member of the Supervisory Board
7. Amendments to the articles of association, regarding a change of the address of the registered office from Zeist to Driebergen-Rijsenburg.

11:30 Closing

Agenda items 3 to 7 are subject to adoption by the AGM and will be voted upon.

Driebergen-Rijsenburg, 5 mei 2022

Triodos Impact Strategies II NV