

**TRIODOS SICAV II**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 5 Allée Scheffer, L-2520 Luxembourg**  
**Companies' Register: Luxembourg Section B115771**

**By registered mail**

Name + Address  
Shareholder

Luxembourg, 4 June 2025

Dear Madam, dear Sir,

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

The shareholders of **Triodos SICAV II** (the "Company") are invited to participate in the Annual General Meeting of Shareholders (the "Meeting"), which will be held on **25 June 2025 at 10:00 a.m.** at 5 Allée Scheffer, Luxembourg, L-2520, Grand Duchy of Luxembourg.

The agenda of the Meeting is the following:

1. To hear and acknowledge:
  - a) the management report of the Directors regarding the financial year 2024
  - b) the report of the auditor regarding the financial year 2024
2. To approve the statement of assets and liabilities and the statement of operations for the financial year 2024
3. To approve the allocation of the net results for the financial year 2024
4. To discharge the Directors with respect to the performance of their duties for the financial year 2024
5.
  - a) To elect a Class P Director to serve for a period of four years ending on the date of the annual general meeting of shareholders to be held in 2029. 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. Jeroen Smakman (for re-election)
    2. Mr. Thomas Van Craen (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 to serve for a period of four years ending on the date of the annual general meeting of shareholders to be held in 2029. The Class P Shareholder proposes to re-elect Ms. Jane Wilkinson as Independent and Non-Class P Director.
6. To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2025
7. To approve the remuneration of Directors for the financial year 2025

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 **19 June 2025 9:00 a.m.**, by email ([lb-domicile@caceis.com](mailto:lb-domicile@caceis.com)).

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To vote, we kindly ask you to send, **prior to 23 June 2025 9:00 a.m.**, the attached proxy form, completed and duly signed, by email (lb-domicile@caceis.com) or by post to TRIODOS SICAV II, c/o CACEIS Bank, Luxembourg Branch, 5 Allée Scheffer L-2520 Luxembourg, to the attention of Legal – 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 II**  
The Board of Directors

Annex: proxy form