

## Proposed appointment member of the Supervisory Board Triodos Impact Strategies II N.V.

At the invitation of the board and with the agreement of the Supervisory Board, the priority shareholder proposes to appoint as member of the Supervisory Board:

### Willem Schramade

Dr. Willem Schramade is an independent consultant and researcher in sustainable finance and corporate valuation, with two decades of experience in the financial sector. He advises financial institutions, but also governments and international institutions such as OECD and WBCSD. Willem also teaches sustainable finance at Erasmus University and is involved in various European impact startups. Until 2019, he was fund manager impact stocks at NN Investment Partners. Previously, he was an investment analyst at Robeco, and held positions at General Electric, PwC and Erasmus University, where he obtained his PhD in 2006. Willem is the author of the academic textbook 'Principles of Sustainable Finance' (with Prof. Dirk Schoenmaker, Oxford University Press, 2019) and of 'Sustainable Capitalism' (Bertram+De Leeuw, 2020).

### Motivation Willem Schramade

We live in times of transitions, with major societal challenges, such as climate change and inequality. In my opinion, the financial sector can play a much more positive role in this than it currently does – by taking its original social function more seriously. The financial sector can do so by steering resources towards the right goals. In my role as an analyst and fund manager, I know how this can be done practically. Social, environmental and financial results must all be in order and well communicated to the investor. Triodos is traditionally a frontrunner in this. Triodos Fair Share Fund, Triodos Groenfonds, Triodos Energy Transition Europe Fund and Triodos Food Transition Europe Fund are making a great positive impact. It is important that they continue to do so, especially now that mainstream parties are committed to sustainability. Triodos and its funds is a frontrunner based on their investment objectives, with distinctive products, processes and reports to clients. With my background in sustainable finance, both practical (as a fund manager and analyst) and theoretically (as a researcher and advisor), I hope to contribute to the mission of the funds as a supervisor.

### Curriculum vitae Willem Schramade

Name:	Willem Schramade
Nationality:	Dutch
Position:	Independent consultant and researcher in sustainable finance and business valuation Professor in Sustainable Finance, Erasmus University
Additional positions:	Co-owner Sustainable Investing Training Associates, Londen (UK) Co-owner Liminalytics, Frankfurt (D)

Number of shares in Triodos Food Transition Europe Fund N.V.: 0

Number of shares in Triodos Energy Transition Europe Fund N.V.: 0

Driebergen, 4 May 2022

TRIODOS IMPACT STRATEGIES II N.V.