

## **Agenda Annual General Meeting of Shareholders Triodos Impact Strategies N.V.**

**Friday 13 June 2025, 09:00 hours**

Location: Antropia, Landgoed De Reehorst

Hoofdstraat 8 (navigation: Stationsweg 15B) Driebergen-Rijsenburg

08:30 Registration of shareholders Triodos Impact Strategies N.V.

**09:00 Annual General Meeting of Shareholders Triodos Impact Strategies N.V.**

Chair: Hadewych Kuiper, managing director Triodos Investment Management

1. Opening
2. Report of the Board on financial year 2024
  - a. Report of the Board: Triodos Multi Impact Fund (impact and financial)
  - b. Report of the Board: Triodos Impact Strategy Funds (impact and financial)
3. Annual accounts 2024
  - a. Adoption of the annual accounts 2024
  - b. Determination of the profit allocation
4. Discharge of the Management Board with respect to the performance of their duties in the financial year 2024
5. Appointment of KPMG as External Accountant from financial year 2026
6. Closing

09:45 Closing

Agenda items 3 to 5 are subject to adoption by the AGM and will be voted upon.

Driebergen-Rijsenburg, 1 May 2025

TRIODOS IMPACT STRATEGIES N.V.

## Explanatory Notes to the Agenda

### **Agenda item 5: Appointment of KPMG as External Accountant from financial year 2026 (voting item)**

Triodos Bank's current external auditor, PricewaterhouseCoopers Accountants N.V. (PwC), was first appointed in 2015 for a four-year term and then reappointed in 2019 for a second four-year term. In 2023, the period was extended by two years (financial years 2024 and 2025). Now that the statutory maximum term of appointment of 10 years has been reached, it is proposed to grant the assignment to KPMG N.V. (KPMG) and to appoint them as the external auditor for a period of four years, starting with the financial year 2026.

In December 2023, Triodos Bank N.V., together with Triodos Investment Management B.V., a wholly owned subsidiary of Triodos Bank and the sole statutory director and manager of Triodos Impact Strategies N.V., started the selection process of a new external auditor. The selection process included several rounds of interviews and a workshop with several accounting firms.

KPMG was selected in the second half of 2024. The proposal is to appoint KPMG as external auditor from the financial year 2026 for an initial period of four years. Current auditor PwC will continue its work until the audit process for the 2025 financial year is completed.