

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:

Dhr. Ernst de Klerk

Ernst de Klerk is a partner at AF Advisors, a consultancy firm in the asset management sector, where he is responsible for the regulatory advisory practice and focuses, among other things, on the sustainability regulation. Previously, he was Director of Product Development at Robeco and worked at the AFM. Ernst de Klerk is a fellow at the Institute for Financial Law at Radboud University in Nijmegen, where he obtained his PhD in 2020 on investment fund regulation. In addition, he is a speaker at various seminars on sustainability regulations and regularly publishes on topics such as sustainability regulations and financial law.

Motivation Ernst de Klerk

It is a great honor for me to be able to contribute to the achievement of the objectives of these sustainable funds as a member of the Supervisory Board. Financing companies, projects and initiatives that make a positive contribution to society is of great importance for a sustainable and fairer future. These Triodos funds invest in exactly that. In my career I have specialized in investment fund regulations and sustainability regulations. The core of the regulation is to protect shareholders, promote honest communication and encourage investment in sustainable investments. As a specialist in these areas, I hope to be able to contribute to the realization of the objectives of these funds, the protection of the shareholders and the further growth of the funds.

Curriculum vitae Ernst de Klerk

Name:	Ernst de Klerk
Position:	Partner AF Advisors
Additional positions:	Fellow at the Institute for Financial Law at Radboud University in Nijmegen

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

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

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:

Dhr. Gerard Roelofs

Gerard Roelofs is co-founder of Impact Orange Partners, which focuses on advice and monitoring of impact and sustainability for institutional investors and family offices. Prior to this, he held board positions at Van Landschot Kempen (Kempen Capital Management), NN Investment Partners and Willis Tower Watson, among others. Gerard Roelofs holds various positions, such as member of the Supervisory Board of Sustainable Capital Group and Lestrade, and board member of the Netherlands Investment Management Forum. He is also a member of the investment committees of Pensionfund 'Hoogovens' and Kaya Capital Family Office.

Motivation Gerard Roelofs

I am a committed person who balances between professionalism and empathy, substantive involvement and social involvement. Fun and humor are clearly part of this. I endorse the objective of Triodos Investment Management regarding impact investments on a variety of themes. I would like to put my experience at the service of Triodos Investment Management and hope to be of use as a member of the Supervisory Board of Triodos Impact Strategies II.

Curriculum vitae Gerard Roelofs

Name:	Gerard Roelofs
Position:	Co-founder Impact Orange Partners (advice and monitoring impact and sustainability)
Additional positions:	Member of the Supervisory Board of Sustainable Capital Group Member of the Supervisory Board of Lestrade Board member Netherlands Investment Management Forum Member investment committee Pensionfund 'Hoogovens' and Kaya Capital Family Office

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

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

Proposed re-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 re-appoint as member of the Supervisory Board:

Mrs. Elfrieke van Galen

Elfrieke van Galen is a founder and partner at TheRockGroup, where she works with a wide range of organizations and industries to embed sustainability in corporate strategy, activities and value chains. In addition, Elfrieke van Galen holds various supervisory positions at GVB, Schiphol, Meerlanden and Holdingmaatschappij Zuid-Holland, among others. She is also a non-executive board member of SEKEM in Egypt. She is a member of the Supervisory Board of Triodos Fair Share Fund, the Supervisory Board of Triodos Groenfonds and the Supervisory Board of Triodos Impact Strategies II.

Motivation Elfrieke van Galen

I strongly support the transition that Triodos Investment Management wants to achieve through its funds. I think that with my experience and background I can contribute to the funds and thus, in my opinion, the – necessary – transition.

Curriculum vitae Elfrieke van Galen

Name:	Elfrieke van Galen
Position:	Co-founder and partner TheRockGroup
Additional positions:	Member of the Supervisory Board of Triodos Groenfonds Member of the Supervisory Board of Triodos Fair Share Fund Non-executive board member SEKEM (Egypt) Board positions at GVB, Schiphol, Meerlanden and Holdingmaatschappij Zuid-Holland.

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

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

Proposed re-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 re-appoint as member of the Supervisory Board:

Mr. Gerard Groener

Gerard Groener has worked in various positions at various companies. He has been self-employed since September 1, 2021. Before that, he worked as a managing director at Ingka Centres, which develops and manages shopping centers around the world and is a subsidiary of IKEA Group. Before that, he worked at the former Corio NV, which merged with Klépierre in 2015. From 2008 to 2015 he was CEO and chairman of the board of Corio NV. Gerard Groener is a member of the Supervisory Board of Triodos Fair Share Fund, the Supervisory Board of Triodos Groenfonds and the Supervisory Board of Triodos Impact Strategies II.

Motivation Gerard Groener

As a member of the Supervisory Board of Triodos Groenfonds, Triodos Impact Strategies II and as a member of the Supervisory Board of Triodos Fair Share Fund, I was able to experience the impact of the Triodos funds. Sustainability plays an indispensable role in society. Within my field of work, both during my time at Corio NV and even more so over the past 6 years at IKEA, I have experienced that sustainability goals matter and are also feasible. I have gained a lot of knowledge and experience both in the field of climate and with a view to diversity, equality and inclusiveness. That has inspired me enormously and I am convinced that sustainability should play a guiding role in both operations and investment decisions for every company. Triodos has always played a pioneering role and I look forward to continuing to contribute my knowledge and experience and to support and encourage management to continue to lead by example.

Curriculum vitae Gerard Groener

Name:	Gerard Groener
Position:	Co-founder and partner TheRockGroup
Additional positions:	Member of the Supervisory Board of Triodos Groenfonds Member of the Supervisory Board of Triodos Fair Share Fund Non-executive board member SEKEM (Egypt) Board positions at GVB, Schiphol, Meerlanden and Holdingmaatschappij Zuid-Holland.

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-Rijsenburg, 28 April 2023
TRIODOS IMPACT STRATEGIES II N.V.