

Extract of the minutes

Annual General Meeting **Triodos Energy Transition Europe Fund and Triodos Food Transition Europe Fund, sub-funds of Triodos Impact Strategies II N.V.**, whose registered office is in Zeist, held in Driebergen on 11 June 2021.

The Chair of the meeting is Ms. J. Rijdsdijk. K. Wijnen has been appointed as secretary of the meeting.

The Chair concludes that Shareholders have been able to learn about this meeting via the website of the funds. Shareholders who hold their shares with Triodos Bank have received a personal invitation from Triodos Bank. The documents for this meeting have been available for inspection and they were available free of charge.

The Chair announces that at this meeting were present or represented 41 shareholders of Triodos Energy Transition Europe Fund and Triodos Food Transition Europe Fund. They represent 838,371 votes.

(...)

After a brief explanation, the Chair puts forward the following proposals:

1. Adoption of the language (English) of the annual accounts and annual report.

The Chair concludes the proposal has been adopted.

2. Adoption of the annual accounts 2020.

The Chair concludes the annual accounts 2020 have been adopted.

3. Adoption of the profit appropriation.

The Chair concludes the proposal has been adopted.

3. Discharge the Management Board with respect to the performance of their duties in the financial year 2020.

The Chair concludes the proposal has been adopted.

4. Discharge the Supervisory Board with respect to the performance of their duties in the financial year 2020.

The Chair concludes the proposal has been adopted.

5. Appointment of Ineke Bussemaker as member of the Supervisory Board.

The Chair concludes Ineke Bussemaker has been appointed as member of the Supervisory Board.

6. Appointment of the external accountant

The Chair concludes PricewaterhouseCoopers Accountants NV has been appointed for the financial years 2021-2023.

(...)

The Chair closed the meeting at 3 pm.

Signed in Driebergen, 11 June 2021



VOORZITTER

mevrouw J. Rijsdijk



SECRETARIS

mevrouw K. Wijnen