

## 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 Driebergen-Rijsenburg, held in Driebergen-Rijsenburg on 13 June 2025.

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The Chair of the meeting is Ms. I. Bussemaker. 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 10 shareholders of Triodos Energy Transition Europe Fund and Triodos Food Transition Europe Fund. They represent 224424 votes.  
(...)

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

1. Adoption of the annual accounts 2024.

The Chair concludes the annual accounts 2024 have been adopted.

2. Adoption of the profit appropriation.

The Chair concludes the proposal to add the result to the reserves has been adopted.

3. Discharge the Management Board with respect to the performance of their duties in the financial year 2024.

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 2024.

The Chair concludes the proposal has been adopted.

5. Appointments members of the Supervisory Board
  - a. Appointment Thaddeus Anim-Somuah
  - b. Reappointment Ineke Bussemaker

The Chair concludes Thaddeus Anim-Somuah has been appointed as member of the Supervisory Board.

The Chair concludes Ineke Bussemaker has been re-appointed as chair of the Supervisory Board.

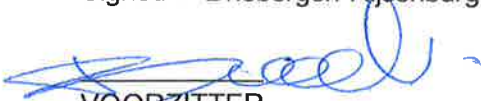
6. Appointment KPMG as external auditor

The Chair concludes the proposal has been adopted.

(...)


The Chair closed the meeting at 15:45.

Signed in Driebergen-Rijsenburg, 13 June 2025



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VOORZITTER  
Ms. I. Bussemaker



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SECRETARIS  
Ms. K. Wijnen