

Voting rights Extraordinary General Meeting of shareholders of Triodos Impact Strategies II N.V.

- **Convocation**
On December 19, 2026 (convocation date EGM), the total number of shares amounted to 4.139.173 and the voting rights to 3.514.434 which is 84,90% of the total issued capital.
- **Registration**
On January 6, 2026 (record date EGM), the total number of shares amounted to 4,139,173 and the voting rights to 3.505.058, which is 84,68% of the issued capital.