



Agenda Annual General Meeting of Shareholders
Triodos Impact Strategies N.V.
(investment company with variable capital)

Friday 12 June 2026, 15:00 hours

Location: Offices of Triodos Investment Management B.V., Landgoed De Reehorst Hoofdstraat 10, (navigation: Hoofdstraat 26), Driebergen-Rijsenburg

- 12:30 Registration shareholders Triodos Impact Strategies N.V.
- 15:00 General Meeting of Shareholders of Triodos Impact Strategies N.V.
Chair: Dick van Ommeren, Chair of the Executive Board of Triodos Investment Management B.V., sole director of Triodos Impact Strategies N.V.
1. Opening
 2. Report of the Board on financial year 2025
 - a. Report of the Board Triodos Multi Impact Fund
 - b. Report of the Board Triodos Impact Strategy Funds
 3. Annual accounts 2025
 - a. Adoption of the annual accounts 2025
 - b. Determination of the profit allocation
 4. Discharge of the Management Board with respect to the performance of their duties in the financial year 2025
 5. Amendment to the Articles of Association and authorization of employees of Van Benthem & Keulen B.V. to execute the deed of amendment of the articles of association
 6. Closing
- 15:30 Closing

Agenda items 3, 4 and 5 are subject to adoption by the AGM and will be voted upon.

Driebergen-Rijsenburg, 30 April 2026

TRIODOS IMPACT STRATEGIES N.V.

Explanatory notes

Explanation for Agenda Item 5 of the General Meeting of Shareholders of Triodos Impact Strategies N.V.

5. Amendment to the Articles of Association and authorization of employees of Van Benthem & Keulen B.V. to execute the deed of amendment of the articles of association of Triodos Impact Strategies N.V. (voting item)

Following the approval of the Priority of Triodos Impact Strategies II N.V. ("TIS II"), the Board of TIS II proposes to amend the Articles of Association ("AoA") of TIS II in their entirety, in accordance with the draft notarial deed of amendment prepared by Van Benthem & Keulen B.V. ("VBK"), which is available for inspection at the offices of TIS II and on [the fund page of our website](#).

As a general explanation of the proposed amendments, the changes represent a modernisation of governance. It is proposed that the AoA of TIS II be aligned with, and where possible and desirable, brought textually in line with the more recent AoA of Triodos Groenfonds N.V. (2026) and Triodos Impact Strategies N.V. (2023), both of which are also managed by Triodos Investment Management B.V., to ensure greater consistency and uniformity. This means that the AoA will be amended on a significant number of points. The uniform AoA will contribute to more efficient workflows and reporting by and for Triodos IM, as fund manager of these funds.

All changes are aimed at making governance more practical, offering more return options, simplifying participation, and improving communication. For the full overview of changes we refer to the Changes Overview AoA TIS, provided as annex to this notice of the General Meeting. The following amendments are examples of changes made to the AoA which relate directly to (the General Meeting of) shareholders:

Clearer profit distribution rules

The General Meeting may approve stock dividends (e.g., shares in other Triodos funds), (*Art. 30.6*).

Easier participation in decision-making

Under the new AoA the process for convening meetings of specific share classes or sub-funds has been elaborated. (*Art. 39*)

Enhanced shareholder protections

Amendments that reduce your rights or impose new obligations will only take effect three months after publication, giving shareholders time to adjust. (*Art. 40.3*) All proposed changes will still be published on the relevant Triodos website for full transparency.

Finally, the AoA have been updated to align with current (and proposed) legislation and practice, Directive (EU) 2024/927 ("AIFMD II") and the proposed Digital General Meeting of Legal Entities Act (*Wet digitale algemene vergadering privaatrechtelijke rechtspersonen*).

Furthermore, to align with AIFMD II, the Board of Directors is now explicitly empowered to apply one or more liquidity management tools ("LMTs"). LMT's which are included hereunder are, the limitation of redemption requests, swing pricing, suspension of subscriptions, redemptions and repurchases, the use of side pockets, as well as other instruments specified by the legislation. Further details regarding these instruments



can be found in the TIS II prospectus.

The current AoA, along with the proposed AoA and an overview of the amendments with a more detailed explanation thereof, are included and available at the offices of TIS II and on our website.

The General Meeting of Shareholders is requested to resolve to amend the AoA of TIS II in accordance with the aforementioned draft notarial deed of amendment. This resolution also includes authorising any (candidate) notary, notarial employee, and lawyer working at the offices of VBK to execute the notarial deed of amendment in accordance with the aforementioned draft notarial deed.