

## Extract of the minutes

Annual General Meeting **Triodos Multi Impact Fund and Triodos Impact Strategy Funds (- Cautious, - Neutral, - Ambitious, - Very Ambitious), sub-funds of Triodos Impact Strategies N.V.**, whose registered office is in Driebergen-Rijsenburg, held in Driebergen-Rijsenburg on 12 June 2026 at 15:00.

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The Chair welcomes the attendees and opens the meeting.

The Chair of the meeting is Ms H. Kuiper. Ms. J. Huizenga has been appointed as secretary of the meeting.

The Chair concludes that the convocation of the meeting was conducted in full compliance with applicable laws and regulations. Additionally, the Chair reports that shareholders have been able to learn about this meeting via the website of the funds. The documents for this meeting have been available for inspection and they were available free of charge.

### Convocation

On 30 April 2026 (the convocation date of the AGM), the total number of shares amounted to 15.847.253 (consisting of 10 priority shares and 15.847.243 ordinary shares, including treasury shares), and the total number of voting rights was 15.847.253 (consisting of votes on 10 priority shares and 15.847.243 ordinary shares, excluding treasury shares), which represents 100% of the total issued share capital.

### Registration

On 15 May 2026 (the registration date of the AGM), the total number of shares amounted to 15.833.659 (consisting of 10 priority shares and 15.833.649 ordinary shares, including treasury shares), and the total number of voting rights was 15.833.659 (consisting of votes on 10 priority shares and 15.833.649 ordinary shares, excluding treasury shares), which represents 100% of the total issued share capital.

Name and Type Shares of Triodos Impact Strategies N.V.			Number of Issued Shares	Amount of Shares present or represented
Priority Shares			10	0
Triodos Impact Strategies N.V.	Triodos Multi Impact Fund	R-dis	1.023.314	407
		Z-dis	87.098	0
	Triodos Impact Strategies Fund – Cautious	R-dis	153.832	0
		Z-dis	837.579	186.816
	Triodos Impact Strategies Fund – Neutral	R-dis	277.183	677
		Z-dis	6.379.039	0
	Triodos Impact Strategies Fund – Ambitious	R-dis	123.197	0
		NL0015000KK7 Z-dis	6.132.789	3.461.948
	Triodos Impact Strategies Fund –	R-dis	31.818	0

	Very Ambitious	Z-dis	787.790	442.399
Total			15.833.659	4.092.247

(...)

the Chair puts forward the following proposals:

**1. Adoption of the annual accounts 2025.**

After asking if there were any questions, the Chair puts agenda item 3.a. to a vote.

The Chair notes that this agenda item has been adopted with a 100% majority of the votes cast:

4.092.247 votes in favor, 0 votes against, and 0 abstentions, as shown in the voting results attached to these minutes.

The Chair concludes the proposal has been adopted.

**2. Determination of the profit allocation 2025.**

The Chair explains that the board of Triodos Impact Strategies proposes to add the financial result of 2025 to the reserves of the fund.

After asking if there were any questions, the Chair puts agenda item 3.b. to a vote.

The Chair notes that this agenda item has been adopted with a 100% majority of the votes cast:

4.092.247 votes in favor, 0 votes against, and 0 abstentions, as shown in the voting results attached to these minutes.

The Chair concludes the proposal has been adopted.

**3. Discharge of the Management Board with respect to the performance of their duties in the financial year 2025.**

After asking if there were any questions, the Chair puts agenda item 4 to a vote.

The Chair notes that this agenda item has been adopted with a 100% majority of the votes cast:

4.092.247 votes in favor, 0 votes against, and 0 abstentions, as shown in the voting results attached to these minutes.

The Chair concludes the proposal has been adopted.

**4. 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**

The Chair explains agenda item 5: the proposal to resolve to amend the articles of association of Triodos Impact Strategies N.V. ("TIS"), in accordance with the draft deed of amendment of articles of association prepared by Van Benthem & Keulen B.V., with authorization for any (candidate) civil-law notary, notarial employee, and lawyer employed at the offices of Van Benthem & Keulen B.V. to execute the deed.

The Chair explains Prior approval by the meeting of holders of priority shares in the capital of TIS, as required under article 29.1 of the current articles of association, before the resolution of the General Meeting to amend the articles of association, has been granted by written decision on 15 April 2026.

The Chair explains that the proposed amendments represent a modernization of governance and aim to align the articles of association of TIS with those of other funds managed by Triodos Investment

Management B.V., namely Triodos Groenfond N.V. (2026) and Triodos Impact Strategies II N.V., to ensure greater consistency and uniformity. The amendments cover a significant number of points and are intended to facilitate more efficient workflows and reporting by and for Triodos IM as fund manager.

Key changes include clearer profit distribution rules, expanded options for stock dividends, simplified procedures for participation in decision-making, enhanced shareholder protections (including a three-month delay for amendments that reduce rights or impose new obligations), and alignment with current and proposed legislation (including AIFMD II and the Digital General Meeting of Legal Entities Act). The Board of Directors is also explicitly empowered to apply liquidity management tools, as described in the TIS prospectus.

All proposed changes have been published for transparency, and the full overview is available as an annex to these minutes and at the offices of TIS and on the website.

After asking if there were any questions, the Chair puts agenda item 5 to a vote.

The Chair notes that this agenda item has been adopted with a 100% majority of the votes cast:

4.092.247 ~~670657~~ votes in favor, 0 votes against, and 0 abstentions, as shown in the voting results attached to these minutes.

The Chair concludes the proposal has been adopted.

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#### 5. Closing

The Chair gives all attendees the possibility to ask questions, after which the Chair closes the meeting at 15:30.

Signed in Driebergen-Rijsenburg, 12 June 2026

  
Chair  
Ms. H. Kuiper

  
Secretary  
Ms. J. Huizenga