

**TRIODOS SICAV I**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 11-13, boulevard de la Foire, L-1528 Luxembourg**  
**Companies' Register: Luxembourg Section B-119 549**

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**By registered mail**

Name + Address  
Shareholder

Luxembourg, April 7, 2020

Dear Sir or Madam,

**Convening notice for the Annual General Meeting of Shareholders**

In accordance with the Grand-Ducal Regulation of March 18, 2020 regarding the prevention of the spread of the COVID-19 virus, and the guidelines received by the authorities and the CSSF, the Annual General Meeting of Shareholders (the "Meeting") of **Triodos SICAV I** (the "Company") will be held without physical presence. The shareholders of the Company are invited to participate digitally to the Meeting, which will be held on April 22, 2020 at 10:00 a.m.. The agenda is as follows:

1. To hear and acknowledge:
  - a) the management report of the Directors regarding the financial year 2019
  - b) the report of the auditor regarding the financial year 2019
2. To approve the statement of assets and liabilities and the statement of operations for the financial year 2019
3. To approve the allocation of the net results for the financial year 2019
4. To discharge the Directors with respect to the performance of their duties for the financial year 2019
5. a) To elect a Class P Director to serve for a period of four years ending on the date of the Meeting to be held in 2024. The Class P shareholder proposes two candidates for the (re-) election as Class P Director in order of preference:
  1. Mr. Garry Pieters (for re-election)
  2. Ms. Sheenagh Gordon-Hart (subject to and effective as from the approval of the CSSF, if not received prior to the Meeting)b) To elect a Class P Director to serve for a period of four years ending on the date of the Meeting to be held in 2024. The Class P shareholder proposes two candidates in order of preference:
  1. Mr. Jeroen Smakman (subject to and effective as from the approval of the CSSF, if not received prior to the Meeting)
  2. Mr. Georg Schürmann (subject to and effective as from the approval of the CSSF, if not received prior to the Meeting)
6. To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2020
7. To approve the remuneration of Directors for the financial year 2020

The documents related to the Meeting can be found on [www.triodos-im.com](http://www.triodos-im.com).

To vote we kindly ask you to send, prior to April 20, 2020, the attached proxy form, completed and duly signed, by email ([rbcis\\_lu\\_fund\\_dom\\_corpsec@rbc.com](mailto:rbcis_lu_fund_dom_corpsec@rbc.com)) or by fax (+352 2460 3331) to TRIODOS SICAV I, c/o RBC Investor Services Bank S.A., for the attention of Fund Corporate Services – Domiciliary Services.

Shareholders are advised that resolutions will be passed by a simple majority vote of the shareholders present or represented. Abstaining votes will not be counted.

Shareholders are also informed that copies of the latest annual report are available at the Registered Office of the Company.

Yours faithfully,

**TRIODOS SICAV I**  
The Board of Directors

Annex: proxy form