

**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, 7 April 2022

Dear Madam, dear Sir,

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

In accordance with the Grand-Ducal law dated 17 December 2021 relating to measures on the holding of meetings by companies and other legal persons, 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 **28 April 2022 at 10.00 a.m.** In order to vote, the shareholders need to return the attached proxy form.

The agenda of the Meeting is the following:

1. To hear and acknowledge:
  - a) the management report of the Directors regarding the financial year 2021
  - b) the report of the auditor regarding the financial year 2021
2. To approve the statement of assets and liabilities and the statement of operations for the financial year 2021
3. To approve the allocation of the net results for the financial year 2021
4. To discharge the Directors with respect to the performance of their duties for the financial year 2021
5. To elect a Non-Class P Director as Ms. Monique Bachner-Bout's mandate will expire on 28 April 2022. The Class P shareholder proposes to re-elect Ms. Monique Bachner-Bout as Independent and Non-Class P Director to serve for a period of four years ending on the date of the Meeting to be held in 2026.
6. To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2022
7. To approve the remuneration of Directors for the financial year 2022

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

To participate digitally to the Meeting, we kindly ask you to inform us **prior to 22 April 2022 9.00 a.m.** by email ([rbcis.lu\\_fund\\_dom\\_corpsec@rbc.com](mailto:rbcis.lu_fund_dom_corpsec@rbc.com)).

To vote, we kindly ask you to send, **prior to 26 April 2022 9.00 a.m.**, 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., to 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