

TRIODOS SICAV I

Société anonyme - Société d'investissement à capital variable

Registered office: 5, Allée Scheffer, L-2520 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg B 119549

(the "**SICAV**")

CONVENING NOTICE TO THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE SICAV

Luxembourg, 19 March 2026

Dear Shareholder,

PREAMBLE

The quorum required by law not having been reached at the first extraordinary general meeting of shareholders of the SICAV held on 11 March 2026, the extraordinary general meeting of shareholders of the SICAV was not validly constituted and could not deliberate on the items of the agenda.

CONVENING NOTICE

Notice is hereby given of the second extraordinary general meeting of shareholders (the "**second EGM**") of the SICAV which will be held on **8 April 2026 at 10 a.m. (Luxembourg time)** at the registered office of the SICAV at 5, Allée Scheffer, L-2520 Luxembourg, Grand Duchy of Luxembourg with the same agenda, as follows:

AGENDA

1. amendment of Article 10 (Issue of Shares) of the Articles to specify the conditions for in kind subscriptions
2. amendment of Article 11 (Redemption of Shares) of the Articles to specify the conditions for in kind redemptions and redemption gating
3. amendment of Article 14 (Calculation of Net Asset Value per Share) of the Articles to introduce the option for a partial swing pricing
4. amendment of Article 15 (Frequency and Temporary Suspension of Calculation of Net Asset Value per Share, of Issue, Redemption and Conversion of Shares) of the Articles in relation to the possibility given to the CSSF, in exceptional circumstances after consultation of the SICAV, to request the temporary suspension of the NAV calculation, issue, conversion, and redemption of shares
5. introduction of a new Article 33 (Liquidity Management Tools) of the Articles to allow the Liquidity Management Tools set forth in Annex IIA of Directive 2009/65/EC, as amended

QUORUM AND MAJORITIES

Shareholders are advised that the second EGM will be validly constituted and will validly decide on the items of its agenda regardless of the number of shares represented. Resolutions will be passed if approved by more than a two-third (2/3) majority of the votes validly cast at the meeting.

ORGANISATION OF THE SECOND EGM

The modifications to be made to the Articles and the draft consolidated Articles, containing the anticipated modifications, can be consulted at the registered office of the SICAV or at Triodos Bank N.V. Deutschland, Falkstraße 5, 60487 Frankfurt am Main, Germany, and found on www.triodos-im.com.

In case you would like to attend the second EGM, we kindly ask you to inform us prior to 30 March 2026 9.00 a.m., by email (lb-domicile@caceis.com).

To vote, we kindly ask you to send, prior to 2 April 2026 9.00 a.m., the attached proxy form, completed and duly signed, by email (lb-domicile@caceis.com) or by post to TRIODOS SICAV I, c/o CACEIS Bank, Luxembourg Branch, 5 Allée Scheffer L-2520 Luxembourg, to the attention of Legal – Domiciliary Services.

Should you need any further information, please contact Client Services, T: +31 30 694 2400, E: TriodosIM@triodos.com.

Yours faithfully,

TRIODOS SICAV I
The Board of Directors

Annex: proxy form

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING OF TRIODOS SICAV I

The undersigned, holder(s) of:

(Please indicate the number of shares you hold per sub-fund of Triodos SICAV I)

_____ shares of Triodos Euro Bond Impact Fund
 _____ shares of Triodos Sterling Bond Impact Fund
 _____ shares of Triodos Global Equities Impact Fund
 _____ shares of Triodos Impact Mixed Fund - Defensive
 _____ shares of Triodos Impact Mixed Fund - Neutral
 _____ shares of Triodos Impact Mixed Fund - Offensive
 _____ shares of Triodos Pioneer Impact Fund
 _____ shares of Triodos Future Generations Fund

hereby appoint(s) as authorised proxy, with full power of substitution, the Chairperson of the extraordinary general meeting of shareholders (the “**Meeting**”), which will be held on 8 April 2026 at 10:00 a.m. (Luxembourg time) or any adjournment before a Luxembourg public notary in Luxembourg, at the registered office of Triodos SICAV I at 5, Allée Scheffer, L-2520 Luxembourg, Grand Duchy of Luxembourg, for the purpose of representing the undersigned with all rights and duties at this Meeting.

The undersigned hereby gives and grants to the proxy holder full power and authorisation to do and perform all and every act necessary or incidental, to the exercise of the powers herein specified as fully, to all intents and purposes as might or could be done by the undersigned if personally present, and hereby ratifying and confirming all that the said agent shall lawfully do or cause to be done by virtue thereof.

As a result, the undersigned authorises the proxy to vote on the following agenda:

(Please indicate your vote direction (for, against or abstain) by checking the below boxes as appropriate. Failure to complete any or all the boxes are void with respect to such resolution.)

Agenda items	For	Against	Abstain
1. amendment of Article 10 (Issue of Shares) of the Articles to specify the conditions for in kind subscriptions			
2. amendment of Article 11 (Redemption of Shares) of the Articles to specify the conditions for in kind redemptions and redemption gating			
3. amendment of Article 14 (Calculation of Net Asset Value per Share) of the Articles to introduce the option for a partial swing pricing			
4. amendment of Article 15 (Frequency and Temporary Suspension of Calculation of Net Asset Value per Share, of Issue, Redemption and Conversion of Shares) of the Articles in relation to the possibility given to the CSSF, in exceptional circumstances after consultation of the SICAV, to request the temporary suspension of the NAV calculation, issue, conversion, and redemption of shares			
5. introduction of a new Article 33 (Liquidity Management Tools) of the Articles to allow the Liquidity Management Tools set forth in Annex IIA of Directive 2009/65/EC, as amended			

This proxy will remain in force and allow to validly represent the undersigned in the extraordinary general meeting of shareholders which will state on the above agenda if, for whatsoever reason, the extraordinary general meeting is to be continued, postponed or adjourned. The person authorised may

vote on any items of the agenda and sign all necessary documents. For the avoidance of doubt, this proxy will remain in force in case there would be additional general meetings of shareholders with the same agenda.

The undersigned declares that he/she will, if required, ratify the votes made by his/her representative.

Shareholder name

Date and place

Signature