

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 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