

Triodos SICAV I
Société anonyme
qualifying as a *Société d'investissement à capital variable*
Registered office: 5, Allée Scheffer,
L-2520 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: **B119549**
(the "**Company**")

By Registered Mail

Luxembourg, 2 April 2026

**CONVENING NOTICE
TO THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS OF THE COMPANY**

Dear Shareholder,

You are hereby invited to participate to the annual general meeting of shareholders of the Company which will be held **on 28 April 2026 at 9:00 a.m.** (Luxembourg time) at the registered office of the Company at 5, Allée Scheffer L-2520 Luxembourg, Grand Duchy of Luxembourg (the "**AGM**"), with the following agenda:

AGENDA

1.	In connection with the audited annual accounts of the Company for the financial year ended 31 December 2025, acknowledgement of: (i) the report of the board of directors of the Company, and (ii) the report of PricewaterhouseCoopers Assurance, <i>Société coopérative</i> , as approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company, on the annual accounts for the financial year ended 31 December 2025.
2.	Approval of the audited annual accounts of the Company for the financial year ended 31 December 2025.
3.	Decision on the allocation of the results of the Company for the financial year ended 31 December 2025.
4.	Decision to grant discharge and release (<i>quitus</i>) to the directors of the Company, for the performance of their respective mandates during the financial year ended 31 December 2025.

5.	Election of a Non-Class P Director to serve for a period of two years ending at the date of the annual general meeting of shareholders to be held in 2028. The Class P Shareholder proposes to re-elect Ms. Monique Bachner-Bout as Independent and Non-Class P Director.
6.	Appointment of KPMG Audit S.à r.l., as approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for a term ending at the annual general meeting of shareholders approving the annual accounts for the financial year ending 31 December 2026.
7.	Approval of the remuneration of directors for the financial year ending 31 December 2026.

The documents related to the AGM can be found on www.triodos-im.com.

Pursuant to the Luxembourg laws, and notwithstanding anything to the contrary in the articles of incorporation of the Company (the "AoI"), the shareholders are entitled to attend the AGM in person or to be represented by a proxy holder. A proxy form is attached to the present convening notice.

To vote, you are kindly requested to complete, sign and return the attached proxy form by e-mail lb-domicile@caceis.com **no later than 27 April 2026 at 9.00 a.m.**, or to send the original by mail to the following address:

Triodos SICAV I, c/o
CACEIS Bank, Luxembourg Branch
5, Allée Scheffer
L – 2520 Luxembourg
Grand Duchy of Luxembourg
to the attention of Legal – Domiciliary Services

Shareholders wishing to attend the AGM in person are requested to inform us, for organisational reasons, prior to **23 April 2026 9.00 a.m.** by email: lb-domicile@caceis.com

Shareholders are informed that, in accordance with the AoI of the Company, and in order to validly deliberate on the items of the agenda of the AGM, resolutions will be passed by a simple majority vote of the shareholders of the Company present or represented and voting at the AGM. Each share is entitled to one vote. Abstentions and nil votes will not be counted.

The latest prospectus, the key information documents, the articles of incorporation and the latest periodic reports may be obtained free of charge at the registered office of the Company and at Triodos Bank N.V. Deutschland, Falkstraße 5, 60487 Frankfurt am Main, Germany.

Yours faithfully,

TRIODOS SICAV I

The board of directors

Annex: proxy form