

TRIODOS SICAV I
Société d'Investissement à Capital Variable
Registered Office: 11-13 Boulevard de la Foire
L-1528 Luxembourg
R.C.S. Luxembourg B 119 549
(the "**Company**")

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

Luxembourg, 9 April 2021

Dear Madam, dear Sir,

Notice is hereby given of the extraordinary general meeting of shareholders (the "**EGM**") of the Company which will be held on 28 April 2021 at 11.00 a.m. (Luxembourg time) before a Luxembourg public notary at Etude Henri Hellinckx Notaire, 101, rue Cents, L-1319 Luxembourg.

In accordance with the Grand-Ducal law dated 25 November 2020 extending the measures of article 1 (1) of the law of 23 September 2020 until 30 June 2021, the EGM will be held without physical presence. The shareholders will only be entitled to participate to the EGM by appointing the Chairperson of the EGM, as special proxy, to vote on the items of the following agenda:

AGENDA

1. Amendment of Article 9(2), second paragraph of the Articles of Incorporation of the Company so as to remove the possibility for a shareholder of the Company to register its address at the Registered Office of the Company in the case that such a shareholder does not provide an address
2. Amendment of Articles 14 and 17 of the Articles of Incorporation of the Company so as to remove the references to "telegram", "telex" and "telexfax"
3. Amendment of Article 25 of the Articles of Incorporation of the Company so as to allow the holding of general meetings of shareholders of the Company by electronic means
4. Miscellaneous

QUORUM AND MAJORITIES

Pursuant to the law, the EGM will deliberate validly only if a quorum of at least fifty percent (50%) of the share capital is present or represented. Decisions related to the agenda of the EGM will be passed by a majority of at least two-thirds (2/3) of the votes validly cast at the EGM.

If the EGM is not quorate when required or is unable to deliberate and vote on the above-mentioned agenda, a further meeting will be reconvened to deliberate and vote on the same agenda. At such further meeting, there will be no quorum required and resolutions on the agenda will be adopted at a majority of two thirds (2/3) of the votes cast at the meeting.

ORGANISATION OF THE AGM AND THE EGM

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

In accordance with the Grand-Ducal law dated 25 November 2020 extending the measures of article 1 (1) of the law of 23 September 2020 until 30 June 2021, the EGM will be held without physical presence and shareholders may vote by proxy. To this end, we kindly request you to return, prior to 26 April 2021 9.00 a.m., the attached proxy form, completed and duly signed, by email (rbcis_lu_fund_documentation1@rbc.com) or by fax (+352 2460 3331) to Triodos SICAV I, c/o RBC Investor Services Bank S.A., to the attention of Ms. Joanna Plucinska, Fund Corporate 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 forms