

**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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**Resignation Schedule Board of Directors Triodos SICAV I, as of April 2018.**

The following schedule is in line with the Articles of Incorporation and proposed in order to avert the situation of replacement of all Board members at the same time.

**Ms. Marilou VAN GOLSTEIN BROUWERS** (Class P director\*)

Year of first appointment: 2017

Year of retirement: 2021 (renewable)

**Mr. Garry PIETERS** (Class P director\*)

Year of first appointment: 2015

Year of retirement: 2020 (renewable)

**Mr. Dick van OMMEREN** (Class P director\*)

Year of first appointment: 2016

Year of retirement: 2021 (renewable)

**Ms. Corinne MOLITOR**

Year of first appointment: 2017

Year of retirement: 2021 (renewable)

**Ms. Monique BACHNER**

Year of first appointment: 2016

Year of retirement: 2022 (renewable)

\* Class P directors are the directors elected upon proposal of the shareholders of the Class P shares to the annual general meeting. Class P shares are issued to entities of Triodos Group.