

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

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.