

Annual General Meeting of Shareholders

Rolinco N.V.

To be held on 10 July 2020 at the office of the company at Weena 850 Rotterdam, the Netherlands

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Robeco Sustainable Global Stars Equities Fund N.V. Rolinco N.V.

(the 'Companies', investment companies with variable capital under Dutch law)

Annual General Meetings of Shareholders

to be held on 10 July 2020 at 13:30h and 10:15h respectively at the offices of the Companies at Weena 850, Rotterdam, the Netherlands.

In light of the COVID-19 (coronavirus) outbreak and the related safety measures, it is not possible to attend the shareholder meetings in person. You can cast your vote before the meeting by proxy or by using a voting form (see below in this advertisement). Please send any questions you have about subjects on the agenda to meetings@robeco.nl up to 72 hours before the meeting. It will be possible to follow the meeting by electronic means. You will receive further information about this after registering. If the circumstances so require, we may decide to move the shareholder meeting to a later date. This will be announced in the usual manner and via www.robeco.com/riam. This website also contains other relevant information regarding the shareholder meetings, shareholders who wish to participate in a meeting are advised to consult this website regularly.

Agenda for the meetings:

1. Opening and announcements
2. Report of the management board for the past financial year
3. Adoption of the annual financial statements for the 2019 financial year (decision)
4. Confirmation of the profit appropriation (decision)
5. Discharge of the management board (decision)
6. Granting of the assignment to audit the 2020 annual financial statements to KPMG Accountants N.V. (decision)
7. Any other business and closure

The agendas and the annual financial statements are available for inspection and can be obtained free of charge at the offices of the Companies (Weena 850, 3014 DA Rotterdam), via www.robeco.com/riam, and at Northern Trust Global Fund Services, Head of Investor Services, 50 Bank Street, Canary Wharf, London 514 5NT.

Persons entitled to vote and attend the meeting and wishing to attend or be represented at the meeting can apply via their bank from 13 June through 3 July 2020. This application should be accompanied by a statement from the custody bank stating the number of shares the person concerned, who is entitled to vote and attend the meeting, held on the Record date (12 June 2020).

If so desired, the rights to vote at and attend the meeting can be exercised by a proxy duly authorized in writing. To this end, shareholders should apply in the manner described above. Proxy forms and voting forms are available free of charge and via www.robeco.com/riam. The proxy form or the voting form must be received no later than 3 July 2020 at one of the addresses given on the form.

Rolinco N.V.

(investment company with variable capital)

ANNUAL GENERAL MEETING OF SHAREHOLDERS

to be held on 10 July 2020 at 10:15 hours at the office of the company, Weena 850, Rotterdam, the Netherlands
Shareholders can only follow the meeting via a live stream.

A G E N D A

1. Opening and announcements

2. Report of the management board for the past financial year

Questions will be answered.

3. Adoption of the annual financial statements for the 2019 financial year (decision)

It is proposed to approve the annual financial statements for the year 2019 as published on 30 April 2020.

4. Confirmation of the profit appropriation (decision)

The annual report states that it will be proposed to the General Meeting of Shareholders ('AGM') to distribute dividends of EUR 1.00 on the Rolinco shares and EUR 1.00 on the Rolinco – EUR G shares (page 42). In connection with the postponement of the AGM, these amounts will be paid as interim dividend on 18 June 2020.

It is therefore proposed to the AGM to pay no final dividend.

5. Discharge of the management board (decision)

It is proposed to grant a release from liability [*“decharge”*] to the management board for its management of the Company.

6. Granting of the assignment to audit the 2020 annual financial statements to KPMG Accountants N.V. (decision)

Although the accountant must be reappointed every year, Robeco aims at a long-term relationship with an auditor, as it always takes some time to develop workable processes and to build up knowledge and skills and then use them.

It is proposed to grant the assignment to audit the financial statements for the 2020 financial year to KPMG Accountants N.V.

7. Any other business and closure

Proxy form

For holders of ordinary and cumulative preference shares in Rolinco N.V. ('the company')
for the Annual General Meeting of Shareholders ('AGM')
to be held on 10 July 2020 at the offices of the company in Rotterdam

The undersigned,

Name: _____

Address: _____

Place of residence: _____

Telephone number: _____

- has registered for the meeting of shareholders mentioned above as a holder of _____ [number] shares Rolinco;
- has registered for the meeting of shareholders mentioned above as a holder of _____ [number] shares Rolinco – EUR G;
- has registered for the meeting of shareholders mentioned above as a holder of _____ [number] cumulative preference shares Rolinco;

and hereby gives mandate and power of attorney to the person mentioned below.

☐ a proxy to be appointed by Rolinco N.V.

This proxy will represent him/her and speak and vote on his/her behalf at the AGM in the manner described below:

Meeting item	In favor*	Against*	Abstain*
3. Adoption of the annual financial statements for the 2019 financial year			
4. Confirmation of the profit appropriation			
5. Discharge of the management board			
6. Granting of the assignment to audit the 2020 annual financial statements to KPMG Accountants N.V.			

This proxy remains valid if the AGM is held on a later date.

Signed in _____ on _____

Name and signature

This form must be sent to the Robeco Group Secretariat, preferably by e-mail to Meetings@robeco.nl, or by regular mail to Weena 850, 3014 DA Rotterdam and must be received on 3 July 2020 at the latest.

* Check the boxes as appropriate. Only fully completed forms will be processed. In case no voting instructions are given, the proxy may vote as he or she sees fit.