

## **Rolinco N.V. Robeco Sustainable Global Stars Equities Fund N.V.** *(the 'Companies', investment companies with variable capital under Dutch law)*

### **Annual General Meetings of Shareholders (the 'AGMs')**

to be held on 28 May 2021 at 9:30h and 11:00h respectively.

In light of the Covid-19 (coronavirus) pandemic and the related safety measures, it is not possible to attend the AGMs in person. You can cast your vote before the AGMs 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](mailto:meetings@robeco.nl) up to 72 hours before the AGM. It will be possible to follow the meetings 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](http://www.robeco.com/riam). This website also contains other relevant information regarding the AGMs, shareholders who wish to participate in one of the AGMs 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 2020 financial year (decision)
4. Adoption of the profit appropriation (decision)
5. Discharge of the management board (decision)
6. Granting of the assignment to audit the 2021 annual financial statements to KPMG Accountants N.V. (decision)
7. Any other business and closure

The agendas 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](http://www.robeco.com/riam), and at Northern Trust Global Fund Services, Head of Investor Services, 50 Bank Street, Canary Wharf, London E14 5NT. The date on which the 2020 Annual Report will be available is to be announced separately. Persons entitled to vote and attend the AGMs and wishing to attend or be represented at the AGMs can apply via their bank from 1 May through 21 May 2021. 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 (30 April 2021). If so desired, the rights to vote at and attend the meeting can be exercised by a proxy duly authorized in writing, votes can also be cast in writing before the meeting. To this end, shareholders should apply in the manner described above. Proxy forms and voting forms are available free of charge via [www.robeco.com/riam](http://www.robeco.com/riam). The proxy form or the voting form must be received no later than 21 May 2021 at one of the addresses given on the form.