

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 (the 'AGMs')

to be held on 24 May 2023 at 14:00h and 15:30h respectively at the offices of the Companies at Weena 850, Rotterdam, the Netherlands.

Agenda for the AGMs:

1. Opening and announcements
2. Report of the management board regarding the past financial year
3. Adoption of the financial statements for the financial year 2022 (by resolution)
4. Adoption of the profit appropriation (by resolution)
5. Discharge of the management board (by resolution)
6. Assignment of the audit of the 2023 financial statements to KPMG Accountants N.V. (by resolution)
7. Questions and conclusion

The agendas are available for inspection by shareholders and other authorized persons at and can be obtained free of charge from the office 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 E14 5NT. The date on which the 2022 Annual Report will be made available is to be announced separately.

Persons entitled to vote and attend a meeting and wishing to attend or be represented at a meeting can apply to ING Bank N.V. via their bank from 27 April 2023 through 17 May 2023. This application should be accompanied by a statement from the custody bank specifying the number of shares the person concerned, who is entitled to vote and attend the meeting, held on the Record Date (26 April 2023).

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 report their shares in the manner described above. Proxy forms can be obtained free of charge from www.robeco.com/riam. Written proxies must have been received at one of the addresses specified on the form by no later than 17 May 2023.

By order of the management

Rotterdam, 11 April 2023