

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 at the offices of the Companies, Weena 850 in Rotterdam, the Netherlands, on 30 May 2024 at:

14:00h for Robeco Sustainable Global Stars Equities Fund N.V.

15:30h for Rolinco N.V.

Agenda for the AGMs:

1. Opening and announcements
2. Report of the management board regarding its management over the last financial year
3. Adoption of the financial statements for financial year 2023 (decision)
4. Adoption of the profit appropriation (decision)
5. Discharge of the management board (decision)
6. Assignment of the audit of the financial statements for the financial year 2024 to Mazars Accountants N.V. (decision)
7. Conclusion

The agendas for the meetings are available for viewing by shareholders and other authorized persons at the offices of the Companies (Weena 850, 3014 DA Rotterdam). These documents, as well as the prospectuses (including the articles of association), key information document, and the annual and semi-annual reports can also be obtained free of charge at the Companies' representative in Switzerland, ACOLIN Fund Services AG and via www.robeco.ch. The 2023 annual reports will be available from 25 April 2024.

The management boards of the Companies have determined that those eligible to attend or vote at shareholder meetings are those registered on 2 May 2024 (the "Registration Date") as shareholders of one or more of the aforementioned Companies. This takes into account the number of shares after processing of all credits and debits per the Registration Date in the accounting system of an institution affiliated with Euroclear Nederland.

Shareholders wishing to participate in a meeting or submit an authorization may, from 3 May 2024 through 23 May 2024, register with ACOLIN Fund Services AG via the financial institution where they hold a securities account for the share classes Robeco Sustainable Global Stars Equities Fund - EUR E and Rolinco - EUR E. Holders of all other share classes may register with the relevant Company from 3 May 2024 through 23 May 2024 via meetings@robeco.nl. These registrations must also be accompanied by a statement from this financial institution indicating the number of shares held by the relevant shareholder on the Registration Date.

The parties eligible to attend or vote at shareholder meetings may, if required, exercise these rights through a written proxy. Proxy forms are available free of charge at the offices of the Companies, from www.robeco.ch and at ACOLIN Fund Services AG. To submit a proxy, shareholders must have registered their shares in the way described above. The fully completed proxy form, including voting instructions, must have been received no later than 23 May 2024 at one of the addresses stated on the form. The proxy holder must submit proof of registration and a copy of the proxy to the registration desk on the day of the meeting before the meeting commences.

Zurich, 16 April 2024

The representative of the Companies in Switzerland: ACOLIN Fund Services AG, Leutschenbachstrasse 50, CH-8050 Zürich.

The paying agent of the companies in Switzerland: UBS Switzerland AG, Bahnhofstrasse 45, CH-8001 Zürich (Postal address: Badenerstrasse 574, Postfach, CH-8098 Zürich).