

## **Robeco Sustainable Global Stars Equities Fund N.V.**

*(the "Company", investment company with variable capital under Dutch law)*

### **Extraordinary General Meeting of Shareholders**

to be held at the office of the Company, Weena 850 in Rotterdam, the Netherlands, on 10 April 2025 at 9.30h.

#### **Agenda:**

1. Opening and announcements
2. Proposal to amend the articles of association (decision)
3. Conclusion

The agenda for the meeting and the proposed amendment of the articles of association are available for viewing by shareholders and other authorized persons at the office of the Company (Weena 850, 3014 DA Rotterdam). These documents are also available free of charge via [www.robeco.com/riam](http://www.robeco.com/riam), and at ING Bank N.V. Issuer Services, Foppingadreef 7, 1102 BD Amsterdam ([agm.pas@ing.com](mailto:agm.pas@ing.com)). The annual reports for the last three years, the prospectus and key information documents are also available via [www.robeco.com/riam](http://www.robeco.com/riam). If the meeting decides to approve the proposal to amend the articles of association, this will not be announced separately.

The management board of the Company has determined that those eligible to attend or vote at the meeting are those registered on 13 March 2025 (the "Registration Date") as shareholders of the Company. This takes into account the number of shares after processing of all transactions per the Registration Date in the administration of an institution affiliated with Euroclear Nederland.

Shareholders wishing to participate in the meeting or submit a proxy may, from 14 March 2025 through 3 April 2025, register with ING Bank N.V. via the financial institution where they hold a securities account for the share class Robeco Sustainable Global Stars Equities Fund - EUR E. Shareholders of other share classes may register with the Company from 14 March 2025 through 3 April 2025 via [meetings@robeco.nl](mailto:meetings@robeco.nl). These registrations must 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 the meeting may, if required, exercise these rights through a written proxy. Proxy forms are available free of charge at the office of the Company, via [www.robeco.com/riam](http://www.robeco.com/riam) and at ING Bank N.V. 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 3 April 2025 at one of the addresses stated on the form. The proxy holder must present proof of registration and a copy of the proxy to the registration desk on the day of the meeting before the meeting commences.