Extraordinary General Meeting of Shareholders

Robeco Sustainable Global Stars Equities Fund N.V.

To be held on 10 April 2025 at 09.30h

1. Advertisement
2. Agenda
3. Proxy Form

ROBECO
The Investment Engineers

Robeco Sustainable Global Stars Equities Fund N.V.

(la «Sociedad», sociedad de inversión con capital variable de conformidad con la legislación neerlandesa)

Junta General Extraordinaria de Accionistas
que se celebrará en el domicilio social de la Sociedad sito en Weena 850, Róterdam, Países Bajos, el 10 de abril de 2025 a las 9.30 horas.

Orden del día:
1. Apertura y anuncios
2. Propuesta de modificación de los Estatutos Sociales (decisión)
3. Conclusión

El orden del día de la Junta y la propuesta de modificación de los Estatutos Sociales están a disposición de los accionistas y otras personas autorizadas para su consulta en el domicilio social de la Sociedad (Weena 850, 3014 DA Róterdam). Estos documentos también están disponibles gratuitamente en www.robeco.com/riam y en ING Bank N.V. Issuer Services, Foppingadreef 7, 1102 BD Ámsterdam (iss.pas@ing.com). Los informes anuales de los tres últimos años, el folleto y los documentos de datos fundamentales también están disponibles en www.robeco.com/riam. No se efectuará un anuncio independiente si la junta decide aprobar la propuesta de modificación de los Estatutos Sociales.

El Consejo de Administración de la Sociedad ha determinado que las personas con derecho a asistir y a votar en la junta son aquellas que estén registradas a fecha del 13 de marzo de 2025 (la «Fecha de Registro») como accionistas de la Sociedad. Se tendrá en cuenta el número de acciones una vez procesadas todas las transacciones en la Fecha de Registro en la administración de una institución vinculada a Euroclear Nederland.

Los accionistas que deseen participar en la junta o delegar su voto pueden registrarse del 14 de marzo de 2025 al 3 de abril de 2025 en ING Bank N.V. a través de la institución financiera en la que tengan su cuenta de valores de la clase de acción Robeco Sustainable Global Stars Equities Fund - EUR E. El registro debe ir acompañado de una declaración de esta institución financiera en la que se indique el número de acciones de las que el accionista sea titular en la Fecha de Registro.

Las partes con derecho a asistir o votar en la junta pueden, en caso necesario, ejercer estos derechos mediante una delegación por escrito. Los formularios de delegación se encuentran disponibles gratuitamente en el domicilio social de la Sociedad, en www.robeco.com/riam y en ING Bank N.V. Para enviar una delegación, los accionistas deben haber registrado sus acciones de la forma que se describe arriba. El formulario de delegación, que incluye instrucciones sobre las votaciones, debe haberse recibido totalmente cumplimentado no más tarde del 3 de abril de 2025 en una de las direcciones indicadas en dicho formulario. La persona en la que se haya depositado la delegación deberá presentar la prueba de registro y una copia de la delegación en el mostrador de registro el día de la junta y antes de que esta se inicie.

El Consejo de Administración | Róterdam, a 25 de febrero de 2025

Robeco Sustainable Global Stars Equities Fund N.V.

(investment company with variable capital)

EXTRAODINARY GENERAL MEETING
OF
SHAREHOLDERS

to be held on 10 April 2025 at 9:30 hours at the office of the Company, Weena 850, Rotterdam.

A G E N D A

1. Opening and announcements

2. Proposal to amend the articles of association (decision)

3. Closure

Subject	Notes to the agenda for the Extraordinary General Meeting of Shareholders to be held on 10 April 2025	From	Management board and meeting of priority shareholders of Robeco Sustainable Global Stars Equities Fund N.V.
Date	February 2025	To	General meeting of shareholders of Robeco Sustainable Global Stars Equities Fund N.V.

Proposal to amend the articles of association (agenda item 2)

The management board (the "**MB**") and the meeting of Priority Shareholders (the "**Priority**") of Robeco Sustainable Global Stars Equities Fund N.V. (the "**Fund**") propose to amend the articles of association of the Fund (the "**Articles**") as below:

Current text	Proposed text
Article 2.1 The name of the company is: Robeco Sustainable Global Stars Equities Fund N.V.	Article 2.1 The name of the company is: Robeco Global Stars Equities Fund N.V.

Explanation
On 14 May 2024, the European Securities Markets Authority published its Final Report on the Guidelines on funds' names using ESG or sustainability-related terms (the "**Guidelines**"). The Guidelines set minimum requirements that must be met by these funds. Fund names that include "Sustainable" (or related terms), such as Robeco Sustainable Global Stars Equities Fund N.V. must, among others, adhere to the exclusions under Paris-aligned Benchmarks (the "**PAB-exclusions**").

The MB of the Fund, Robeco Institutional Asset Management B.V. ("RIAM"), considers it in the best interest of current investors to not adhere to the PAB-exclusions. Adherence to the PAB-exclusions would narrow the investment universe of the Fund, which could have meaningful implications for the risk-return profile of its portfolio. As the primary goal of the Fund is alpha generation against the MSCI World Index in a risk-controlled manner, RIAM has decided that the term "Sustainable" should be removed from the name of the Fund. The existing investment approach, including the sustainability framework, remains unchanged.

In order to change the name of the Fund, a change of the Articles is required and this proposal is hereby submitted to the General Meeting of Shareholders of the Fund ("**General Meeting**").

Proposed amendment
The proposed amendment is included in a draft deed of amendment of the Articles, dated 24 January 2025, which was drawn up by Ploum (document 801250037/Documents/STATW akte Robeco Sustainable Global Stars Equities Fund N.V. - NL). This document will be available for inspection at the office of the Fund until after the meeting.

Formal procedure
In accordance with the provisions of Article 16 of the Articles, the General Meeting is authorized to amend the Articles, only upon the proposal of the meeting of priority shareholders. A resolution of the General Meeting to amend the Articles of Association requires a majority of two-thirds of the valid votes cast.

The Priority decided on 29 January 2025 to propose to the General Meeting to amend the Articles.

Recommendation
The Priority recommends that the General Meeting resolves to amend the Articles in accordance with the draft deed drawn up by Ploum dated 24 January 2025 (document 801250037/Documents/STATW akte Robeco Sustainable Global Stars Equities Fund N.V. - NL). and further authorize each of the directors and each employee of Ploum to make necessary amendments to the draft deed and to have the notarial deed of amendment of the Articles executed.

Proxy form

**For holders of ordinary shares in Robeco Sustainable Global Stars Equities Fund N.V.
for the Extraordinary General Meeting of Shareholders
to be held on 10 April 2025 (the 'EGM')**

The undersigned,

Name: ____
Address: ____
Place of residence: __________________________________
Telephone number: __________________________________

hereby declares that he/she:

- has registered for the meeting of shareholders mentioned above as a holder of ______[number] shares Robeco Sustainable Global Stars Equities Fund – EUR E;
- has registered for the meeting of shareholders mentioned above as a holder of ______[number] shares Robeco Sustainable Global Stars Equities Fund – EUR G;

and hereby gives mandate and power of attorney to:

☐ Mr./Mrs. ____
____ [name and address]

☐ a proxy to be appointed by Robeco Sustainable Global Stars Equities Fund N.V.

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

Meeting item	In favor*	Against*	Abstain*
2. Proposal to amend the articles of association			

This proxy remains valid if the EGM 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 April 2025** 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.