

**Robeco US Conservative High Dividend Equities N.V.**  
**Robeco Afrika Fonds N.V.**  
**Robeco Umbrella Fund I N.V.**  
**Robeco US Large Cap Equities N.V.**  
**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 27 May 2025 at:

09:30h for Robeco US Conservative High Dividend Equities N.V.

10:00h for Robeco Afrika Fonds N.V.

11:00h for Robeco Umbrella Fund I N.V.

13:30h for Robeco US Large Cap Equities N.V.

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 2024 (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 2025 to Forvis Mazars Accountants N.V. (decision)
7. Conclusion

The agendas for the meetings are available for inspection by shareholders and other authorized persons at the offices of the Companies (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 prospectuses and key information documents are also available via [www.robeco.com/riam](http://www.robeco.com/riam). The 2024 annual reports will be available from 30 April 2025.

The management boards of the Companies have determined that those eligible to attend or vote at shareholder meetings are those registered on 29 April 2025 (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 30 April 2025 through 20 May 2025, register with ING Bank N.V. via the financial institution where they hold a securities account for the share classes Robeco Sustainable Global Stars Equities Fund - EUR E, Rolinco - EUR E, Rolinco cumulative preference shares, Robeco Afrika Fonds - EUR E, Robeco US Large Cap Equities - EUR G, Robeco US Conservative High Dividend Equities - EUR G and Robeco Umbrella Fund I N.V. - Robeco QI Global Developed Conservative Equities Fund - EUR G. Shareholders of all other share classes may register with the relevant Company from 30 April 2025 through 20 May 2025 via [meetings@robeco.nl](mailto:meetings@robeco.nl). All 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 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, 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 20 May 2025 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.