

Agenda

Annual Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (Stichting Administratiekantoor Aandelen Triodos Bank or SAAT)

Monday, 15 April 2024

Location: Hotel Theater Figi, Zeist

13:00u Welcome and registration

14:00u Annual Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT)

- 1. Opening and announcements**
- 2. Report of the Board of SAAT 2023** *(for discussion)*
- 3. Consultation for the purpose of positioning SAAT with respect to the voting items on the agenda of the Annual General Meeting of Triodos Bank N.V. on 17 May 2024** *(for discussion)*
- 4. Any other business**
- 5. Close**

16:00u End of programme (approx.)

Explanatory notes Annual Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (Stichting Administratiekantoor Aandelen Triodos Bank or SAAT)

Agenda item 2: Report of the Board of SAAT 2023 *(for discussion)*

The report of the Board of SAAT 2023 is available at: <https://www.saatfoundation.com/en>

Agenda item 3: Consultation for SAAT's position on the voting items on the agenda of the Annual General Meeting of Triodos Bank N.V. on 17 May 2024 *(for discussion)*

SAAT will explain during this agenda item how it intends to vote at the Annual General Meeting of Triodos Bank N.V. on 17 May 2024. In this context, depository receipt holders will have the opportunity to ask questions and make comments on the voting items on the agenda of the Annual General Meeting of Triodos Bank N.V. on 17 May 2024. SAAT will take the input of depository receipt holders into account when finalising its voting statement at the Annual General Meeting of Triodos Bank N.V.