

ABN AMRO Corporate Broking Portaal Manual

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Voor vragen kunt u contact opnemen met ABN AMRO Bank

Email: corporate.broking@nl.abnamro.com

Telefoon: +31 20 628 6070 (ma-vr 09:00-17:30)

1 Login and your Password

Login

On 8 April you received an e-mail with the invitation for the meeting of 28 April

To register, click on the link, you will then be redirected to the ABN AMRO Portal

Stichting Administratiekantoor Aandelen Triodos Bank ("SAAT")
Landgoed De Reehorst
Hoofdstraat 10a
3972 LA Driebergen-Rijsenburg
SAAT@saatfoundation.com

**Invitation
Meeting of Depository Receipt Holders of
Stichting Administratiekantoor Aandelen Triodos Bank (SAAT)
28 April 2025**

Driebergen-Rijsenburg, 8 April 2025

Dear Depository Receipt Holder,

On behalf of the Board of Stichting Administratiekantoor Aandelen Triodos Bank ("SAAT"), I would like to invite you to the Meeting of Depository Receipt Holders ("Meeting") to be held on Monday 28 April 2025 at Hotel Theater Figi, Het Rond 2, 3701 HS Zeist, The Netherlands. The Meeting will start at 14:00 hours (CEST).

This Meeting is convened in connection with the Annual General Meeting of Shareholders of Triodos Bank N.V. ("AGM") to be held on 23 May 2025. At the Meeting, SAAT wishes to consult you on the voting items on the agenda for the AGM. Also on the agenda, as a discussion item, is the report of the SAAT Board for 2024. There will be no voting items at this Meeting.

About the AGM

As you know, at the AGM, SAAT only speaks and votes on behalf of the Depository Receipt Holders who have explicitly given SAAT a proxy to do so. SAAT would like to inform Depository Receipt Holders considering giving their proxy to SAAT of SAAT's view on the voting items at the AGM. As usual, SAAT will exercise its shareholder voting right with an eye to the interests of Triodos Bank's Depository Receipt Holders, the interests of Triodos Bank itself and the importance of Triodos Bank's mission (the 'triple perspective').

The SAAT Board would like to remind you that important elements of SAAT's governance were amended in the previous SAAT meeting held on 7 March this year. One of the amendments is that Depository Receipt Holders can now give a proxy to someone other than SAAT to attend and vote at the AGM on their behalf.

Agenda and supporting documents

The agenda of the Meeting with the topics to be discussed, the explanatory notes to the agenda and other meeting documents can be found on SAAT's website: www.saatfoundation.com/en/depository-receipt-holders-meetings. These documents will also be available for you at the meeting venue at the start of the Meeting and are also available at the head office of Triodos Bank N.V.

Participation in the Assembly

You can participate in the Meeting in three ways: in person, by proxy, or digitally. In all cases, you are requested to register to make your attendance known before the Meeting.

You can register by clicking on the link below:

[Click here => Unique](#)

Stichting Administratiekantoor Aandelen Triodos Bank ("SAAT")
Landgoed De Reehorst
Hoofdstraat 10a
3972 LA Driebergen-Rijsenburg
SAAT@saatfoundation.com

This personal link will give you access to the ABN AMRO portal and will allow you to register and confirm your choice.

Your attendance must be received no later than 22 April 2025, 17:30 (CEST).

If you have any questions about the ABN AMRO AGM portal, please contact via email (corporate.broking@nl.abnamro.com) or call +31 20 628 6070.

During the Assembly

The Meeting will be held in Dutch and will be simultaneously translated into English, Spanish, German and French.

During the Meeting, you can exercise your right to speak if you hold Depository Receipts on 11 April 2025 (the Record Date). If you are present in person at Hotel Theater Figi in Zeist, you can ask questions live during the Meeting and if you choose to participate online, you can ask questions via the chat function in the webcast.

Finally, we would like to inform you that the Meeting will also be broadcast via a public webcast at www.saatfoundation.com/webcast. To view this webcast, you do not need to register, but please note, through this public link it is not possible to ask questions during the Meeting.

We look forward to meeting you on 28 April.

Best regards,

Alexander Rinnooy Kan
Chairman of the board of SAAT

Login – Setting your password

Once you click on the link, you will be asked to set a password, it is important that you keep this password safe.

Reset password

Password requirements:

- At least 1 uppercase letter
- At least 1 lowercase letter
- At least 1 number
- At least 1 special character (\$ + , ; = ? @ # | ' . ^ *) (% ! - ~ } { [_ /)
- Minimum 8 and maximum 20 characters

New password

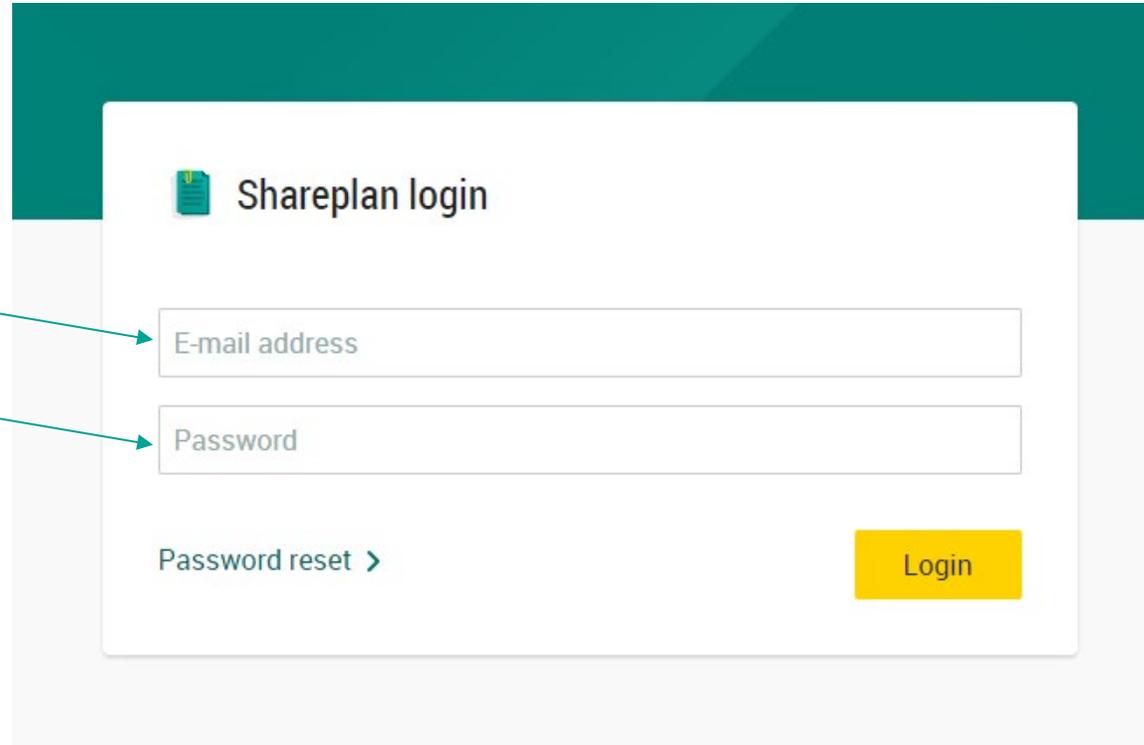
Re-enter password

Submit

Even if you previously registered for a previous meeting, you still need to set a new password.

Login – Access to the portal

<https://corporatebroking.abnamro.com/shareplan>



The screenshot shows a login form titled "Shareplan login" with a document icon. It contains two input fields: "E-mail address" and "Password". Below the fields are a "Password reset >" link and a yellow "Login" button. Two callout boxes on the left point to the input fields: the top one points to the "E-mail address" field and the bottom one points to the "Password" field.

Enter the email address where you received the invitation.

Enter the password you set.

Login – Forgot Password

<https://corporatebroking.abnamro.com/shareplan>

If you have forgotten your password, please take the following steps:

1. Enter your e-mail address
2. Then click on "Password reset"

Shareplan login

Please enter username to initiate password reset

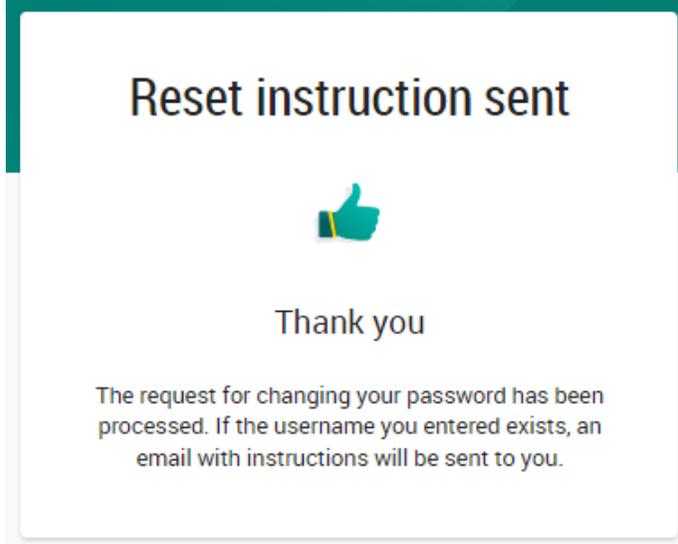
E-mail address

Password

Password reset >

Login

Once you have reset your password, you will see the following message:



You will then receive an email with the link to reset your password (see page 5)



Dear Sir or Madam,

Kindly use the below link to reset your password for ABN AMRO Corporate Broking Portal.

<https://cb36df6dbd4442c2.df162bec27144b97.abnamro.net/tokenlogin?token=mvsuS0I3u-usEwbGkhLJRgSxLPc-SP-v2>

Thank you for using ABN AMRO Corporate Broking.

Yours faithfully,
ABN AMRO Corporate Broking.

Please email corporate.broking@nl.abnamro.com for all queries.

You will receive a link by email to set a new password.

2

Navigate the Portal

Navigate the Portal

Overview of your registration. You can also download your registration ticket here or find the link to follow the meeting virtually.

Change the language of the Portal

The screenshot shows the ABN-AMRO portal interface. At the top left is the ABN-AMRO logo. To the right of the logo is a search bar. Further right are language selection options: NL | EN | FR | DE | ES. On the far right is a 'Log out' button with a lock icon. Below the header is a navigation bar with three tabs: 'General Meetings' (selected), 'My Votes / Registrations', and 'My Account'. The main content area displays a table with the following data:

Issuer	Meeting name	Meeting type	General meeting date
Stichting Administratiekantoor Aandelen Triodos Bank	Meeting of Depository Receipt Holders	Annual General Meeting	28 Apr 2025 12:00 CET

Overview of all ongoing meetings

Select the meeting you want to register for, in this case for the SAAT Meeting

Register for the meeting

Sign up to attend the meeting virtually.

Sign up to attend the meeting in person or give a proxy to a third party

The screenshot shows the ABN-AMRO website interface for a meeting registration. At the top, there is a navigation bar with the ABN-AMRO logo, a search bar, and language options (NL | EN | FR | DE | ES) and a 'Log out' button. Below the navigation bar, there are three tabs: 'General Meetings', 'My Votes / Registrations', and 'My Account'. The main content area is titled 'General Meeting > General details'. There are two buttons: 'Attend meeting in person or give a blank proxy' and 'Attend meeting virtually'. The meeting title is 'Stichting Administratiekantoor Aandelen Triodos Bank' with the subtitle 'Meeting of Depository Receipt Holders'. The 'Schedule' section shows a timeline with four key dates: 'Access date' (07 Apr 2025 00:00), 'General meeting date' (28 Apr 2025 12:00), 'Record date' (01 Apr 2025 18:00), and 'Deadline date' (22 Apr 2025 17:30). The 'Agenda' section is partially visible. On the right side, there is a sidebar with 'Issuer' (Stichting Administratiekantoor Aandelen Triodos Bank), 'Meeting name' (Meeting of Depository Receipt Holders), and 'Website' (www.saatfoundation.com/en/depository-receipt-holders-meetings). The 'Location' section is also visible at the bottom right.

5

Attend the meeting in person
or give a Proxy



ABN·AMRO

Attend the meeting in person – Step 1

Register to attend the meeting in person; Or have someone of your choice attend the meeting for you.

The screenshot displays the ABN-AMRO website interface for a general meeting. At the top, the ABN-AMRO logo is on the left, and a search bar, language selection (NL | EN | FR | DE | ES), and a 'Log out' button are on the right. A dark green navigation bar contains 'General Meetings', 'My Votes / Registrations', and 'My Account'. Below this, the breadcrumb 'General Meeting > General details' is shown. Two buttons are present: 'Attend meeting in person or give a blank proxy' and 'Attend meeting virtually'. The main heading is 'Stichting Administratiekantoor Aandelen Triodos Bank' with the subtitle 'Meeting of Depository Receipt Holders'. The 'Schedule' section, marked with a '26' icon, shows a timeline with four key dates: 'Record date' (01 Apr 2025 18:00), 'Access date' (07 Apr 2025 00:00), 'Deadline date' (22 Apr 2025 17:30), and 'General meeting date' (28 Apr 2025 12:00). A right-hand sidebar lists 'Issuer' (Stichting Administratiekantoor Aandelen Triodos Bank), 'Meeting name' (Meeting of Depository Receipt Holders), 'Website' (www.saatfoundation.com/en/depository-receipt-holders-meetings), and 'Location' (indicated by a location pin icon).

Attend the meeting in person - Step 2

ABN-AMRO

NL | EN | FR | DE | ES

Log out

General Meetings | My Votes / Registrations | My Account

General Meeting > Attendance requests > New registration

Meeting of Depository Receipt Holders

[I would like to virtually participate during the meeting](#)

Securities class:*

Number of shares: 1

Attend by proxy: None Create new proxy

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

go back Cancel Confirm

To attend the meeting yourself, select:
Attend by proxy: "None".

Accept the terms and conditions and confirm.

Attend the meeting in person - Step 3

ABN-AMRO

NL | EN | FR | DE | ES

Log out

General Meetings | My Votes / Registrations | My Account

Request type:

Virtual participation Attendance requests Voting instructions Confirmed votes

Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
Stichting Administratiekantoor Aandelen Triodos Bank	Meeting of Depository Receipt Holders	Apr 28, 2025 12:00 CET	1		Approved	

Under "My Votes / Registration" > "Attendance Requests" you can view your registration.

Select the pdf file icon to download your registration ticket.

Keep a copy with you when you attend the meeting.

6 Virtual attendance

Attend Meeting Virtually – Step 1

Sign up to attend the meeting virtually.

The screenshot displays the ABN-AMRO website interface for a virtual meeting. At the top, the ABN-AMRO logo is on the left, and a search bar, language selection (NL | EN | FR | DE | ES), and a 'Log out' button are on the right. A dark green navigation bar contains 'General Meetings', 'My Votes / Registrations', and 'My Account'. Below this, the breadcrumb 'General Meeting > General details' is shown. Two buttons are present: 'Attend meeting in person or give a blank proxy' and 'Attend meeting virtually', with a callout box pointing to the latter. The main content area features the Triodos Bank logo and the title 'Stichting Administratiekantoor Aandelen Triodos Bank' with the subtitle 'Meeting of Depository Receipt Holders'. A 'Schedule' section includes a timeline with four key dates: 'Access date' (07 Apr 2025 00:00), 'Record date' (01 Apr 2025 18:00), 'Deadline date' (22 Apr 2025 17:30), and 'General meeting date' (28 Apr 2025 12:00). A '26' icon is also visible. To the right, a sidebar lists 'Issuer' (Stichting Administratiekantoor Aandelen Triodos Bank), 'Meeting name' (Meeting of Depository Receipt Holders), and 'Website' (www.saatfoundation.com/en/depository-receipt-holders-meetings). At the bottom, an 'Agenda' section and a 'Location' section with a location pin icon are partially visible.

Attend Meeting Virtually – Step 2

The screenshot shows the ABN-AMRO website interface for virtual meeting registration. At the top, the ABN-AMRO logo is on the left, and language options (NL | EN | FR | DE | ES) and a lock icon are on the right. A dark green navigation bar contains the links "General Meetings", "My Votes / Registrations", and "My Account". The main heading is "Register for virtual participation" in white on a dark green background. Below this, the registration details for "Stichting Administratiekantoor Aandelen Triodos Bank" are shown, including the Triodos Bank logo and a "Cancel" link. The registration form is titled "1/4 Shares and Account" and "Securities". It includes a "Securities class" dropdown menu, fields for "ISIN" and "DR", and a "Number of securities" field with the value "1". A yellow "Next" button is at the bottom right of the form. A light blue callout box with the text "Click next" and an arrow points to the "Next" button. On the right side of the page, there is a "Contact" section with a headset icon and the text "Helpdesk +31 20 628 6070".

Attend Meeting Virtually – Step 3

ABN-AMRO

NL | EN | FR | DE | ES

Log out

General Meetings | My Votes / Registrations | My Account

Register for virtual participation

Stichting Administratiekantoor Aandelen Triodos Bank

Triodos Bank

< Back Cancel

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone

+31 612345678

Re-enter mobile phone number

+31 612345678

Terms and Conditions

Phone
The phone number can not be changed once verified and must be used till meeting ends.

Cancel Acknowledge and Accept

Contact

Helpdesk
+31 20 628 6070

Enter your mobile phone number, without a "0" as the first number.

Select the country code from the drop-down list.

Attend Meeting Virtually – Step 4

Important Information

You are about to confirm that you want to virtually participate in the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorised use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Participation Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

By checking the boxes below, you confirm:

- that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- that you are a person authorized to accept these risks on behalf of the Securities Holder.
- that you acknowledge that, if available, you have read, understood, and agreed to the policy regarding the hybrid/virtual meeting/participation and the privacy statement declared applicable by the issuing institution.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)

Accept the disclaimers and move on.

Attend Meeting Virtually – Step 5

General Meetings | My Votes / Registrations | My Account

Register for virtual participation

Stichting Administratiekantoor Aandelen Triodos Bank

Triodos Bank

< Back Cancel

3/4 Verification code

Enter code

 Send Again

Code

Verify

Contact
Helpdesk
+31 20 628 6070

Enter the code that you will receive by SMS on your mobile phone. It may take a few seconds.

 **ABNAMRO** 7m ago

Your one time password for www.abnamro.com/shareholder to virtually participate a meeting is: 94264

Attend Meeting Virtually – Step 6

If you have successfully registered, you will be presented with this screen.

Register for virtual participation



You successfully registered to join for virtual participation

Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.

corporate.broking@nl.abnamro.com

[To my events](#)

Attend Meeting Virtually – Step 7



NL | EN | FR | DE | ES

Log out

General Meetings

My Votes / Registrations

My Account

Request type:

Virtual participation

Attendance requests

Voting instructions

Confirmed votes

Search by issuer



Triodos Bank N.V.

2024-11-15T12:00:00+0100

EGM

1000 securities | Registration number 1.722.00002

Approved

Deelnemen aan vergadering

To find your registration, go to "My Votes/Registration" > "Virtual Participation"

A few hours before the meeting, you can join the meeting by clicking here.

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