

## **Explanation** agenda items

### **Agenda item 2: Report of the SAAT 2024 Board (*for discussion*)**

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

### **Agenda item 3: Consultation for SAAT's position on voting items on the agenda of the Annual General Meeting of Triodos Bank N.V. on 23 May 2025 (*for discussion*)**

SAAT will explain during this agenda item how it intends to vote at Triodos Bank N.V.'s General Meeting on 23 May 2025. In this context, Depository Receipts Holders will have the opportunity to ask questions and make comments on the voting items on the agenda of the General Meeting of Triodos Bank N.V. SAAT will take the input of Depository Receipts Holders into account when finalising its voting statement at the General Meeting of Triodos Bank N.V.

From 11 April 2025, the agenda and meeting documents of Triodos Bank N.V.'s general meeting are available on its website <https://www.triodos.com/en/investing/annual-general-meeting>.