

ABN AMRO Corporate Broking Portal Manual

Index

1	Login and your Password	3
2	Navigate the Portal	8
3	Attend the meeting in person or give a Proxy	11
4	Virtual attendance	15
5	Provide voting instructions	23

If you have any questions, please contact ABN AMRO Bank

Email: corporate.broking@nl.abnamro.com

Telephone: +31 20 628 6070 (mo-fr 09:00-17:30)

1 Login and your Password

Aanmelden

You will receive an email informing you that the general meeting of shareholders will take place on 23 May 2025.

Dear Depository Receipt Holder,

The Executive Board of Triodos Bank N.V. (**Triodos Bank**) convenes its Annual General Meeting of Shareholders (the **AGM**) and hereby invites you, as a Depository Receipt Holder of Triodos Bank (**DRH**), to attend the AGM on 23 May 2025. The AGM will start at 10:00 a.m. (CEST) and will be held at Conference Centre RAI (Forum Hal), Europaplein 24, 1078 GZ in Amsterdam, The Netherlands.

The AGM agenda, explanatory notes, Triodos Bank's Annual Report 2024 and other meeting documents can be accessed via our website www.triodos.com/agm. In addition, these documents are available free of charge at the offices of Triodos Bank, Hoofdstraat 10a, 3972 LA in Driebergen-Rijsenburg. Documents can also be sent to Depository Receipt Holders by post free of charge upon request.

The registration date for the AGM - the date on which you must hold Depository Receipts in order to exercise voting rights at the AGM - is set on 25 April 2025 (the **Registration Date**). If you are registered as a Depository Receipt Holder on the Registration Date, you will receive an email from ABN AMRO on our behalf with a personalised link by **28 April 2025**. The personalised link will provide you with access to ABN AMRO Broking registration portal through which you can register to attend the AGM.

In the ABN AMRO Broking registration portal, you will have the option to:

- (1) Attend the AGM in person; or
- (2) Attend the AGM online; or
- (3) To appoint a proxy.

You can appoint the chair of Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**) or a person other than SAAT as a proxy holder. This proxy holder will then attend the AGM on your behalf and exercise voting rights on your behalf. Please note that authorising a party other than SAAT will be applied for the first time for this AGM, in accordance with the governance that was adopted at the SAAT Depository Receipt Holder Meeting on 7 March 2025.

Your application to attend the AGM must be received **no later than 16 May 2025, 5:30 p.m. (CEST)**.

We look forward to meeting you on 23 May 2025.

Kind regards,
The Executive Board of Triodos Bank N.V.

You can register from April 25, 2025. You will receive the following e-mail:

Dear Depository Receipt Holder,

With reference to the email you received on our behalf on 11 April 2025 regarding Triodos Bank N.V.'s Annual General Meeting to be held on 23 May 2025 at conference centre RAI in Amsterdam (the **AGM**), we hereby invite you to register by clicking on the link below:

[Click here => Unique link](#)

Through this unique, personalised link, you will be able to access the ABN AMRO Broking registration portal and record your choice to:

- (1) Attend the AGM in person and exercise your voting rights; or
- (2) Attend the AGM online and exercise your voting rights; or
- (3) To appoint a proxy.

You can appoint the chair of Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**) or a person other than SAAT as a proxy holder. This proxy holder will then attend the AGM on your behalf and exercise voting rights on your behalf. Please note that authorising a party other than SAAT will be applied for the first time for this AGM, in accordance with the governance that was adopted at the SAAT Depository Receipt Holder Meeting on 7 March 2025.

Your selection for any of the above options must be received by ABN AMRO Broking **by no later than 16 May 2025, 5:30 pm. (CEST)**.

If you have any questions about the ABN AMRO Broking registration portal, please contact ABN AMRO via email (corporate.broking@nl.abnamro.com) or call them at +31 20 628 6070 (Monday to Friday 09:00-17:30).

During the AGM

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

During the AGM, you or your proxy holder can exercise the right to speak if you hold certificates on 25 April 2025 (the Registration Date). If you are attending the meeting in person (conference centre RAI in Amsterdam), you can pose questions live during the AGM, if you choose to participate online, you can ask questions via the online chat function.

Kind regards,

The Executive Board of Triodos Bank N.V.

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

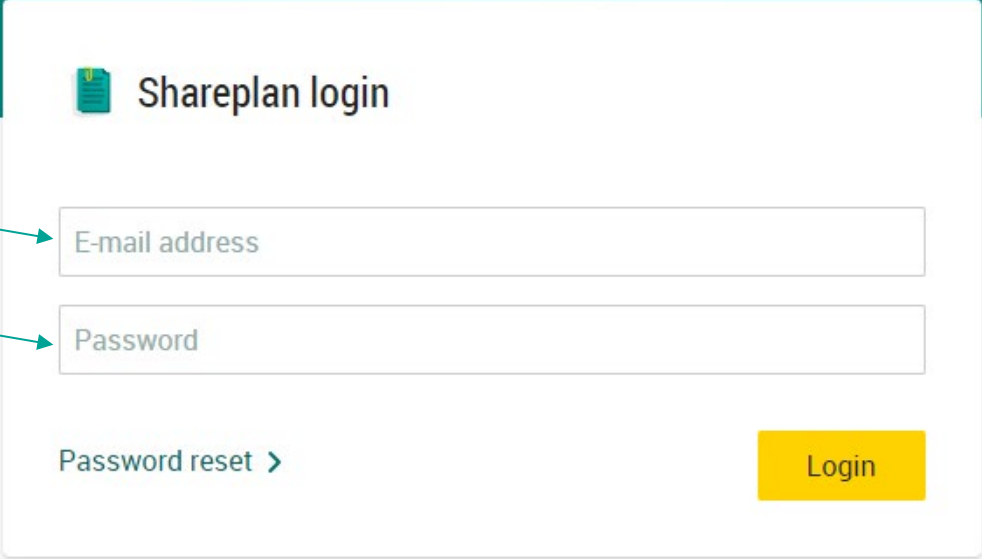
Re-enter password

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 image shows a login form titled "Shareplan login" with a document icon. It contains two input fields: "E-mail address" and "Password". Below the "Password" field is a link "Password reset >". A yellow "Login" button is located at the bottom right of the form. Two callout boxes on the left provide instructions: "Enter the email address where you received the invitation." pointing to the "E-mail address" field, and "Enter the password you set." pointing to the "Password" field.

Enter the email address where you received the invitation.

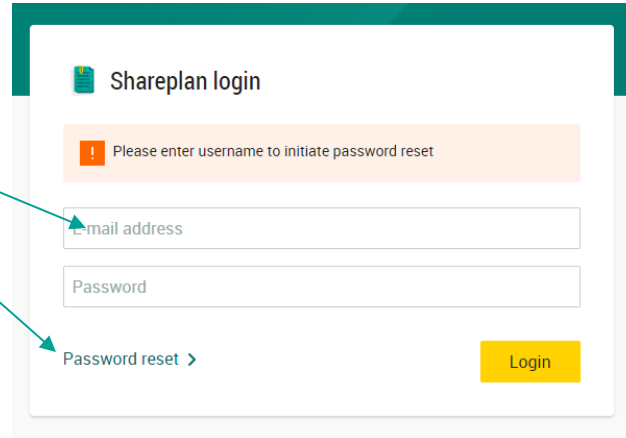
Enter the password you set.

Login – Forgot Password

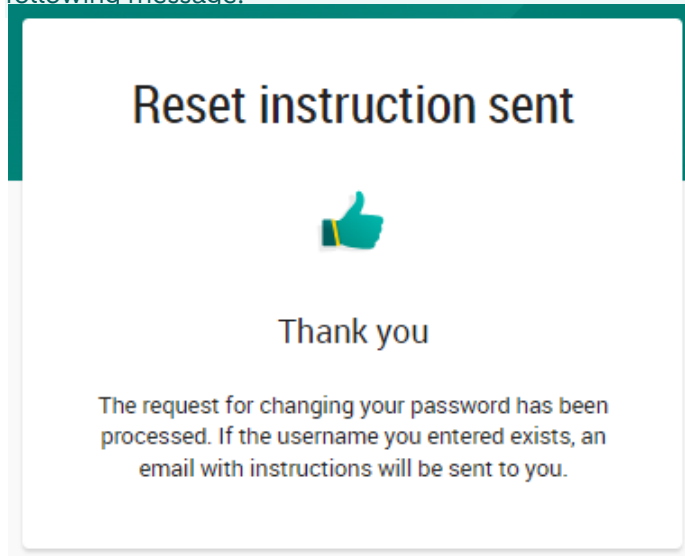
<https://corporatebroking.abnamro.com/shareplan>

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

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



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

Overview of all ongoing meetings

demo@nl.abnamro.com NL | **EN** | FR | DE | ES Log out

General Meetings **My Votes / Registrations** My Account

Uitgevende instelling	Titel vergadering	Meeting type	Datum Algemene Vergadering
Triodos Bank N.V.	Triodos AGM	Annual General Meeting	23 May 2025 12:00 CET

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 in person or give a proxy to a third party

Sign up to attend the meeting virtually.

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

 **ABN-AMRO**

demo@nl.abnamro.com

NL | [EN](#) | FR | DE | ES

[Log out](#)

[General Meetings](#) | [My Votes / Registrations](#) | [My Account](#)

[General Meeting](#) > General details

[Give voting instructions](#)

[Attend meeting in person or give a blank proxy to SAAT](#)

[Attend meeting and vote virtually](#)


Triodos @ Bank

Triodos Bank N.V.

Triodos AGM

Schedule

26

(Timezone - CET)

Record date

General meeting date

Access date

Deadline date

10 Apr 2025 00:00

10 Apr 2025 18:00

16 May 2025 17:30

23 May 2025 12:00

Issuer

Triodos Bank N.V.

Meeting name

Triodos AGM

Website

www.triodos.nl

Location

Location name

3 Attend the meeting in person or give a Proxy

Attend the meeting in person – Step 1

 **ABN-AMRO**

demo@nl.abnamro.com

NL | [EN](#) | FR | DE | ES

[Log out](#)

[General Meetings](#) | [My Votes / Registrations](#) | [My Account](#)

[General Meeting](#) > General details

[Give voting instructions](#)

[Attend meeting in person or give a blank proxy to SAAT](#)

[Attend meeting and vote virtually](#)

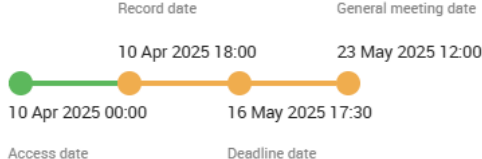

Triodos Bank

Triodos Bank N.V.

Triodos AGM

Schedule

(Timezone - CET)



Event	Date and Time
Access date	10 Apr 2025 00:00
Record date	10 Apr 2025 18:00
Deadline date	16 May 2025 17:30
General meeting date	23 May 2025 12:00

Issuer
Triodos Bank N.V.

Meeting name
Triodos AGM

Website
www.triodos.nl

Location 

Location name

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

Attend the meeting in person - Step 2

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

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

Accept the terms and conditions and confirm.

Attend the meeting in person - Step 3



demo@nl.abnamro.com

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
Triodos Bank N.V.	Triodos AGM	May 23, 2025 12:00 CET	1		Approved	

First Prev **1** Next View More

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.

4 Virtual attendance

Attend Meeting Virtually – Step 1

Sign up to attend the meeting virtually.

 **ABN-AMRO**

demo@nl.abnamro.com

NL | [EN](#) | FR | DE | ES

 Log out

[General Meetings](#) | [My Votes / Registrations](#) | [My Account](#)

[General Meeting](#) > General details

[Give voting instructions](#)

[Attend meeting in person or give a blank proxy to SAAT](#)

[Attend meeting and vote virtually](#)


Triodos Bank

Triodos Bank N.V.

Triodos AGM

Schedule

26

(Timezone - CET)

Record date

General meeting date

Access date

Deadline date

10 Apr 2025 18:00

23 May 2025 12:00

10 Apr 2025 00:00

16 May 2025 17:30

Issuer

Triodos Bank N.V.

Meeting name

Triodos AGM

Website

www.triodos.nl

Location 

Location name

Attend Meeting Virtually – Step 2

demo@nl.abnamro.comNL | **EN** | FR | DE | ESLog out

General MeetingsMy Votes / RegistrationsMy Account

Register for virtual participation

**Triodos Bank N.V.**Cancel

1/4 Shares and Account

Securities

Securities class

DR

ISIN

DR

Number of securities

1

Next

Contact



Helpdesk
+31 20 628 6070

Click next

Attend Meeting Virtually – Step 3

 **ABN-AMRO**

demo@nl.abnamro.com

NL | **EN** | FR | DE | ES

General Meetings

My Votes / Registrations

My Account

Register for virtual participation

 **Triodos Bank N.V.**

< 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](#)

BackAccept and Proceed

Accept the disclaimers and move on.

Attend Meeting Virtually – Step 5

 **ABN-AMRO**

demo@nl.abnamro.com

NL | **EN** | FR | DE | ES

 Log out

General Meetings

My Votes / Registrations

My Account

Register for virtual participation

 **Triodos Bank N.V.**

 Back

Cancel

3/4 Verification code

Enter code



Send Again

Code

94264

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

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.

 **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

 **Triodos Bank N.V.**
2024-11-15T12:00:00+0100

EGM
1000 securities | Registration number 1.722.00002

Approved

Deelnemen aan vergadering

5 Provide voting instructions

Provide voting instructions - Step 1

If you want to give your own voting instructions, please select "Give voting instructions"

The screenshot shows the ABN-AMRO website interface for providing voting instructions for Triodos Bank N.V. The top navigation bar includes the ABN-AMRO logo, language options (EN | FR | DE | ES), and a Log out button. Below the navigation bar, the main content area is titled "General Meeting > General details". It features three buttons: "Give voting instructions" (highlighted by a callout), "Attend meeting in person or give a blank proxy to SAAT", and "Attend meeting and vote virtually". The central section displays the Triodos Bank N.V. logo and the text "Triodos AGM". Below this, a "Schedule" section (marked with a calendar icon) shows a timeline for the meeting. The timeline includes the "Record date" (10 Apr 2025 18:00), "General meeting date" (23 May 2025 12:00), "Access date" (10 Apr 2025 00:00), and "Deadline date" (16 May 2025 17:30). On the right side, there is a sidebar with details: Issuer (Triodos Bank N.V.), Meeting name (Triodos AGM), Website (www.triodos.nl), and Location (indicated by a location pin icon).

ABN-AMRO

EN | FR | DE | ES Log out

General Meetings My Votes / Registrations My Account

General Meeting > General details

Give voting instructions Attend meeting in person or give a blank proxy to SAAT Attend meeting and vote virtually

Triodos Bank N.V.
Triodos AGM

Schedule 
(Timezone - CET)

Record date General meeting date

10 Apr 2025 18:00 23 May 2025 12:00

Access date Deadline date

10 Apr 2025 00:00 16 May 2025 17:30

Issuer
Triodos Bank N.V.

Meeting name
Triodos AGM

Website
www.triodos.nl

Location 

Location name

Provide voting instructions - Step 2

Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.



Type securities:

Agendapunten:

Select "Reset" to provide individual voting instructions.

Cast all votes "For", "Against" or "Abstention" on all points.

1 Opening en aankondigingen

2 Stembaar punt #1

3 Stembaar punt #2

4 Stembaar punt #3

5 Overige zaken

6 Sluiting

☐ Alles voor ☐ Alles tegen ☐ Alles onthouden ☒ Vrijgeven

 Geen stempunt

☒ Voor ☐ Tegen ☐ Onthouden

☒ Voor ☐ Tegen ☐ Onthouden

☒ Voor ☐ Tegen ☐ Onthouden

 Geen stempunt

 Geen stempunt

Aantal aandelen: 1000

Provide voting instructions - Step 3

Accept the terms and conditions and confirm.

Proxy:

I/we hereby appoint test as Proxy Holder (with a right of substitution) to attend the General Meeting of Triodos Bank N.V. (the "Company") on 23 May 2025 at Rai, Europaplein 24, , Amsterdam , to participate in the deliberations and to exercise the voting rights attached to the aforementioned Securities in my/our name in accordance with the instructions mentioned above, and to sign all documents and/or perform any other actions to confirm the casted votes.

I/we hereby give the Vote Collector the following instructions mentioned above to vote in my/our name at the Company's General Meeting.

 The following registration(s) will be cancelled when the voting instruction is approved by your Intermediary

Provide voting instructions - Step 4

Your votes are successfully cast as soon as you see this screen.

[General Meeting](#) › [Voting instructions](#) › Thank you

Extraordinary Meeting of Shareholders of Triodos Bank N.V.



Triodos Bank

Your vote is important. Thank you for your voting instruction.

If you wish to change your vote, you can do this upto shareholder deadline date of the general meeting.

[go back](#)

[Browse and vote for GMs from other Issuers](#)

Provide voting instructions - Step 5

View the voting instructions you gave here.

 **ABN-AMRO** demo@nl.abnamro.com NL | **EN** | FR | DE | ES [Log out](#)

General Meetings | **My Votes / Registrations** | **My Account**

Request type:

☐ Virtual participation ☐ Attendance requests ☒ Voting instructions ☐ Confirmed votes

Disclaimer

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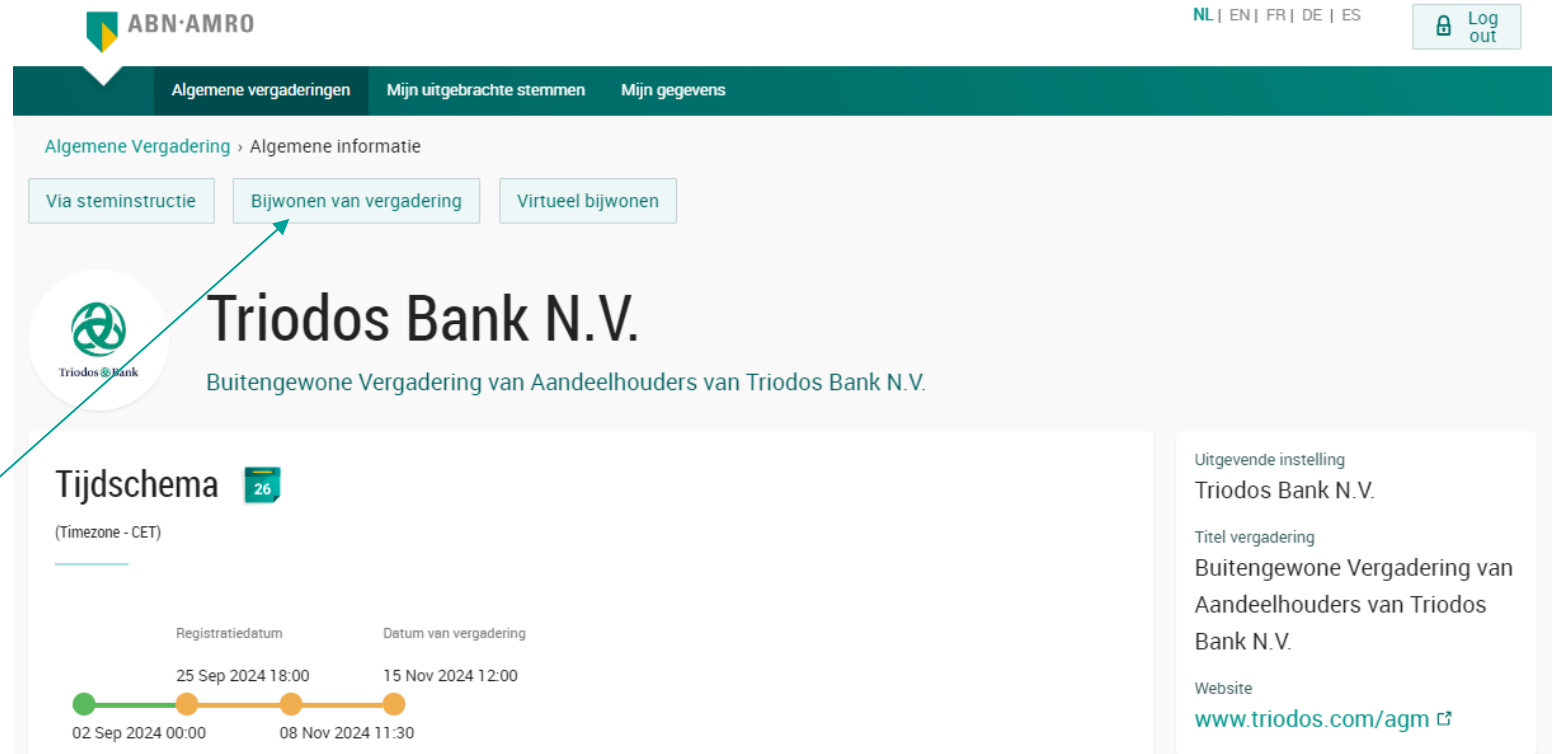
This presentation does not constitute a commitment by ABN AMRO to underwrite, subscribe for or place any securities or to extend or arrange credit or to provide any other services. This presentation has not been registered or approved in any jurisdiction.

4 Blanco stem voor SAAT



ABN·AMRO

Blanco stem op SAAT- Stap 1



ABN-AMRO

NL | EN | FR | DE | ES

Log out

Algemene vergaderingen Mijn uitgebrachte stemmen Mijn gegevens

Algemene Vergadering > Algemene informatie

Via steminstructie Bijwonen van vergadering Virtueel bijwonen

 **Triodos Bank N.V.**
Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.

Tijdschema 
(Timezone - CET)

Registratiedatum Datum van vergadering

02 Sep 2024 00:00 25 Sep 2024 18:00 08 Nov 2024 11:30 15 Nov 2024 12:00

Uitgevende instelling
Triodos Bank N.V.

Titel vergadering
Buitengewone Vergadering van
Aandeelhouders van Triodos
Bank N.V.

Website
www.triodos.com/agm

Klik hier als u wilt dat het Administratiekantoor namens u stemt tijdens de vergadering.

Blanco stem op SAAT- Stap 2

Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.



Ik wil graag steminstructies indienen voor de vergadering

Ik wil de vergadering graag virtueel bijwonen

Type securities:*

Aantal aandelen: 1000

Volmacht geven: ☐ None ☒ Delegate to SAAT

Onderstaande steminstructie wordt geannuleerd zodra dit registratie verzoek is bevestigd door uw intermediair

Registratie nummer	Naam	Number of securities
1.722.00004	Haeussler	1,000

Algemene voorwaarden

☒ Ik/wij bevestig/bevestigen kennis te hebben genomen van de [Gebruiksvoorwaarden](#), de inhoud ervan te begrijpen en te aanvaarden en een kopie ervan te hebben bewaard, geprint of naar mezelf/onzelf te hebben verzonden.

vorige

Annuleren

Bevestigen

Indien u wenst dat het Administratiekantoor namens u stemt, selecteer dan:

Bijwonen bij volmacht: "Delegeren naar SAAT".

Accepteer de algemene voorwaarden en bevestig.

Blanco stem op SAAT- Stap 3

NL | EN | FR | DE | ES

Log out

Algemene vergaderingen

Mijn uitgebrachte stemmen

Mijn gegevens

Type verzoek.

☐ Virtuele deelname

☒ Registratie verzoek

☐ Steminstructies

☐ Bevestigde steminstructies

Zoek op uitgevende instelling

Uitgevende instelling	Algemene Vergadering	Datum Algemene Vergadering	Aantal aandelen	Registratie nummer	Status	Opties
Triodos Bank N.V.	Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.	15 nov., 2024 12:00 CET	1000		Goedgekeurd	

Onder "Mijn Stemmen / Registratie" > "Aanwezigheidsverzoeken" kunt u uw instructie bekijken.

5 Woon de vergadering persoonlijk bij



ABN·AMRO

Woon de vergadering persoonlijk bij - Stap 1

Registreer u om de vergadering persoonlijk bij te wonen; Of laat iemand van uw keuze de vergadering voor u bijwonen.

The screenshot shows the ABN-AMRO website interface for a shareholders' meeting. At the top, there's a navigation bar with the ABN-AMRO logo, language options (NL, EN, FR, DE, ES), and a 'Log out' button. Below this is a dark green header with three tabs: 'Algemene vergaderingen', 'Mijn uitgebrachte stemmen', and 'Mijn gegevens'. The main content area is titled 'Algemene Vergadering > Algemene informatie'. It features three buttons: 'Via steminstructie', 'Bijwonen van vergadering' (highlighted with a red arrow), and 'Virtueel bijwonen'. Below these buttons is the Triodos Bank N.V. logo and the title 'Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.'. A 'Tijdschema' (Timeline) section shows a timeline from 02 Sep 2024 00:00 to 15 Nov 2024 12:00, with key dates marked: Registratiedatum (25 Sep 2024 18:00) and Datum van vergadering (15 Nov 2024 12:00). On the right side, there's a box with details: 'Uitgevende instelling: Triodos Bank N.V.', 'Titel vergadering: Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.', and 'Website: www.triodos.com/agm'.

ABN-AMRO

NL | EN | FR | DE | ES

Log out

Algemene vergaderingen | Mijn uitgebrachte stemmen | Mijn gegevens

Algemene Vergadering > Algemene informatie

Via steminstructie | **Bijwonen van vergadering** | Virtueel bijwonen

Triodos Bank N.V.
Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.

Tijdschema 26
(Timezone - CET)

Registratiedatum Datum van vergadering

02 Sep 2024 00:00 25 Sep 2024 18:00 08 Nov 2024 11:30 15 Nov 2024 12:00

Uitgevende instelling
Triodos Bank N.V.

Titel vergadering
Buitengewone Vergadering van
Aandeelhouders van Triodos
Bank N.V.

Website
www.triodos.com/agm

Woon de vergadering persoonlijk bij - Stap 2

Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.



Ik wil graag steminstructies indienen voor de vergadering

Ik wil de vergadering graag virtueel bijwonen

Type securities:*

Aantal aandelen: 1000

Volmacht geven:

☒ Geen

Onderstaande steminstructie wordt geannuleerd zodra dit registratie verzoek is bevestigd door uw intermediair

Registratie nummer	Naam	Number of securities
1.722.00004	Haeussler	1,000

Algemene voorwaarden

☒ Ik/wij bevestig/bevestigen kennis te hebben genomen van de [Gebruiksvoorwaarden](#), de inhoud ervan te begrijpen en te aanvaarden en een kopie ervan te hebben bewaard, geprint of naar mezelf/onszelf te hebben verzonden.

vorige

Annuleren

Bevestigen

Als u de vergadering zelf wilt bijwonen, selecteert u: Bijwonen bij volmacht: "Geen".

Accepteer de algemene voorwaarden en bevestig.

Woon de vergadering persoonlijk bij - Stap 3

Onder "Mijn Stemmen / Registratie" > "Aanwezigheidsverzoeken" kunt u uw registratie bekijken.

 **ABN-AMRO**

NL | EN | FR | DE | ES

Log out

Algemene vergaderingen

Mijn uitgebrachte stemmen

Mijn gegevens

Type verzoek:
☐ Virtuele deelname
☒ Registratie verzoek
☐ Steminstructies
☐ Bevestigde steminstructies

Zoek op uitgevende instelling

Uitgevende instelling	Algemene Vergadering	Datum Algemene Vergadering	Aantal aandelen	Registratie nummer	Status	Opties
Triodos Bank N.V.	Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.	15 nov., 2024 12:00 CET	1000		Goedgekeurd	

Selecteer het pdf-bestand icoon om uw registratieticket te downloaden.

Houd een kopie in de wacht wanneer u de vergadering bijwoont.

6 Virtuele deelname

Vergadering virtueel bijwonen – Stap 1

Meld u aan om de vergadering virtueel te bij te wonen.

The screenshot shows the ABN-AMRO website interface. At the top, there is a navigation bar with the ABN-AMRO logo, language options (NL | EN | FR | DE | ES), and a 'Log out' button. Below the navigation bar, there are three tabs: 'Algemene vergaderingen', 'Mijn uitgebrachte stemmen', and 'Mijn gegevens'. The 'Algemene vergaderingen' tab is selected, leading to the 'Algemene Vergadering > Algemene informatie' page.

On this page, there are three buttons: 'Via steminstructie', 'Bijwonen van vergadering', and 'Virtueel bijwonen'. A red arrow points from the 'Virtueel bijwonen' button to a text box on the left that says 'Meld u aan om de vergadering virtueel te bij te wonen.'

The main content area features the Triodos Bank N.V. logo and the title 'Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.'. Below this, there is a 'Tijdschema' (Timeline) section with a calendar icon showing the date '26'. The timeline is labeled '(Timezone - CET)' and shows four key dates: '02 Sep 2024 00:00', '25 Sep 2024 18:00', '08 Nov 2024 11:30', and '15 Nov 2024 12:00'. The first two dates are grouped under the label 'Registratiedatum', and the last two are grouped under 'Datum van vergadering'.

On the right side of the page, there is a sidebar with the following information:

- Uitgevende instelling: Triodos Bank N.V.
- Titel vergadering: Buitengewone Vergadering van Aandeelhouders van Triodos Bank N.V.
- Website: www.triodos.com/agm

Vergadering virtueel bijwonen – Stap 2

Registreren voor virtuele deelname tijdens vergadering

Triodos Bank N.V.

Annuleren

1/4 Aandelen en rekeningnummer

Securities

Type securities

▼

ISIN

DepRec

Aantal aandelen

1,000

Volgende

Contact

 Helpdesk
+31 20 628 6070

Selecteer volgende.

Vergadering virtueel bijwonen – Stap 3

2/4 Telefoon, Voorwaarden

Verificatie van het telefoonnummer

Mobiel telefoon

+31 206286070

Herhaal uw mobiele telefoonnummer

+31 206286070

Voorwaarden

Telefoon

Zodra dit telefoonnummer is geverifieerd, is het niet meer mogelijk het te wijzigen. Het zal dan gebruikt moeten worden tot na afloop van de vergadering.

Annuleren

Erkennen en Accepteren

Voer uw mobiele telefoonnummer in, zonder een "0" als eerste nummer.

Selecteer de landcode in de vervolgkeuzelijst.

Vergadering virtueel bijwonen – Stap 4

Belangrijke informatie

het virtueel bijwonen van en deelnemen aan de Algemene Vergadering inherent zijn door in het daarvoor bestemde vakje hieronder te klikken en krijgt u toegang tot de sectie Virtuele Deelname door op de knop "Accepteren en Doorgaan" te klikken.

De risico's die inherent zijn aan het virtueel bijwonen van en deelnemen aan de Algemene Vergadering omvatten onder meer: storingen in apparatuur voor virtueel vergaderen, software, netwerkinfrastructuur, servers, internet- of telefoonverbindingen, video- of spraakapparatuur die al dan niet het gevolg zijn van een informatiebeveiligingsincident (waaronder mede begrepen onbevoegd gebruik, hacking, een Denial of Service (DoS) aanval, een toegangsonzegging, storingen of binnendringing als gevolg van diefstal of onrechtmatige onderschepping van een wachtwoord of code voor netwerktoegang alsmede andersoortige cyberaanvallen) of die veroorzaakt worden door mechanische storingen, zoals stroomuitval tijdens de Algemene Vergadering en andere onvoorziene technische problemen of verstoringen met betrekking tot de Website in het algemeen, de sectie Virtuele Deelname, de Algemene Vergadering of de door u, de aandeelhouder, gebruikte apparatuur en/of verbindingen.

Door in de vakjes hieronder te klikken, bevestigt u dat:

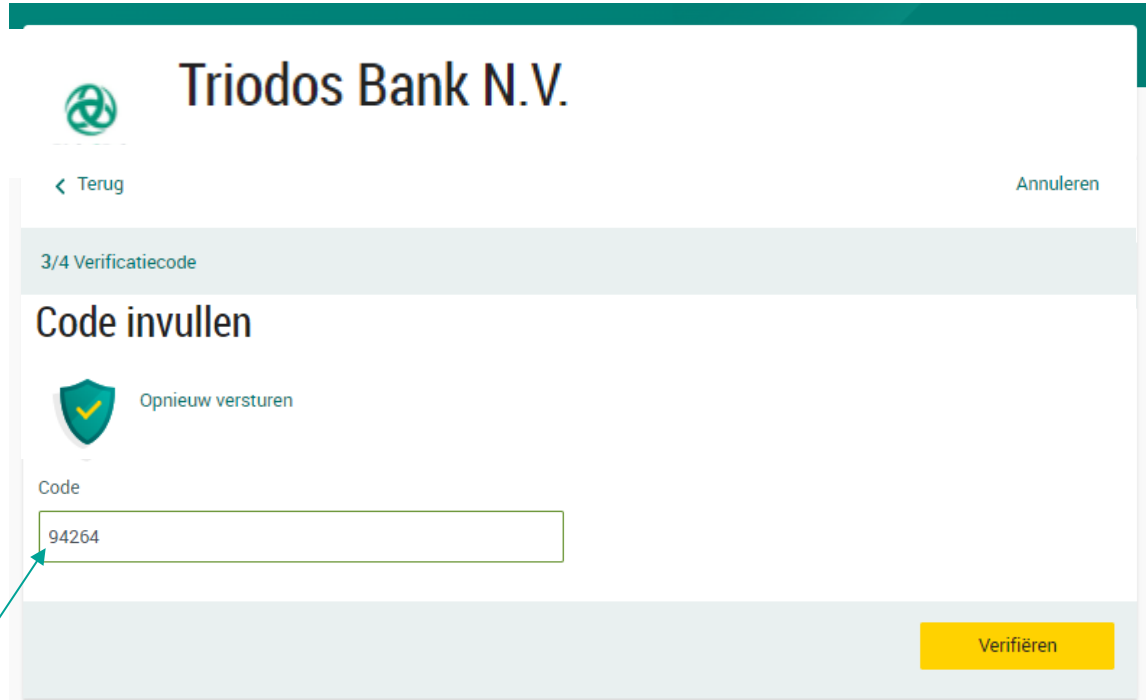
- ☒ u de bovenbeschreven risico's onderkent en aanvaardt en dat u onze aan inschrijving voor en gebruik van de sectie Virtuele Deelname verbonden voorwaarden gelezen en begrepen hebt.
- ☒ u gemachtigd bent tot het accepteren van deze risico's, omdat u zelf de aandeelhouder bent of hiervoor een volmacht heeft verkregen.
- ☒ u erkent, indien beschikbaar, het beleid met betrekking tot de hybride/virtuele vergadering/deelname en de door de uitgevende instelling van toepassing verklaarde privacyverklaring hebt gelezen, begrepen en ermee instemt.

De gebruiksvoorwaarden die van toepassing zijn op het gebruik van de website in het algemeen en de sectie Virtuele Deelname in het bijzonder, vindt u hier: [Gebruiksvoorwaarden](#)

TerugAccepteren en Doorgaan

Accepteer de disclaimers en ga verder.

Vergadering virtueel bijwonen – Stap 5



Triodos Bank N.V.

< Terug Annuleren

3/4 Verificatiecode

Code invullen

Opnieuw versturen

Code

94264

Verifiëren

Voer de code in die je per sms op je mobiele telefoon ontvangt. Het kan een paar seconden duren.



ABNAMRO

7m ago

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

Vergadering virtueel bijwonen – Stap 6

Als je je succesvol hebt geregistreerd, krijg je dit scherm te zien.

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](#)

Vergadering virtueel bijwonen – Stap 7

Om uw registratie te vinden, gaat u naar "Mijn Stemmen / Registratie" > "Virtuele deelname"

Een paar uur voor de vergadering kunt u deelnemen aan de vergadering door hier te klikken.

 **ABN-AMRO**

vanessa@triodostest.com

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Log out

Algemene vergaderingen

Mijn uitgebrachte stemmen

Mijn gegevens

Type verzoek:

☒ Virtuele deelname

☐ Registratie verzoek

☐ Steminstructies

☐ Bevestigde steminstructies

Zoek op uitgevende instelling

 **Triodos Bank N.V.**

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

EGM

1000 securities | Registration number 1.722.00002

Approved

Deelnemen aan vergadering