

# ABN AMRO Corporate Broking Portal Manual

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**If you have any questions, please contact ABN AMRO Bank**

Email: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)

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

# 1 Login and your Password

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# Register

**You will receive an email informing you that the general meeting of shareholders will take place and that you can register for the meeting**

Dear certificate holder,

On this day, the Board of Directors of Triodos Bank N.V. (**Triodos Bank**) convenes an extraordinary general meeting of shareholders on 26 September 2025 (the **EGM**). The meeting is convened to inform you of a number of intended (re)appointments for positions on the Board of Directors. No items will be put to the vote.

The EGM starts at 10:00 am (CEST) and is held at De Reehorst estate, Hoofdstraat 10a, Driebergen-Rijsenburg, the Netherlands.

The agenda of the EGM and the explanatory notes are accessible via the website [www.triodos.com/egm](http://www.triodos.com/egm). In addition, these documents are available free of charge at Triodos Bank's offices at Hoofdstraat 10a, 3972 LA in Driebergen-Rijsenburg. At the request of holders of depositary receipts, meeting documents can also be sent to them free of charge.

We hereby invite you, as a depositary receipt holder of Triodos Bank, to apply to attend the EGM by clicking on the link below:

[Click here => Unique link](#)

This unique, personal link gives you access to the application portal of ABN AMRO Broking and allows you to record your choice to:

1. Attend the EGM in person; or
  2. Attend the EGM digitally; or
  3. Appoint a proxy.
- As an authorised representative, you can appoint Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**) or a person other than SAAT who will attend the EGM on your behalf.

Your application to attend the EGM must **be received** no later than 19 September 2025, 17:30 (CEST).

We look forward to welcoming you on September 26th.

Kind regards  
The Board of Directors 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

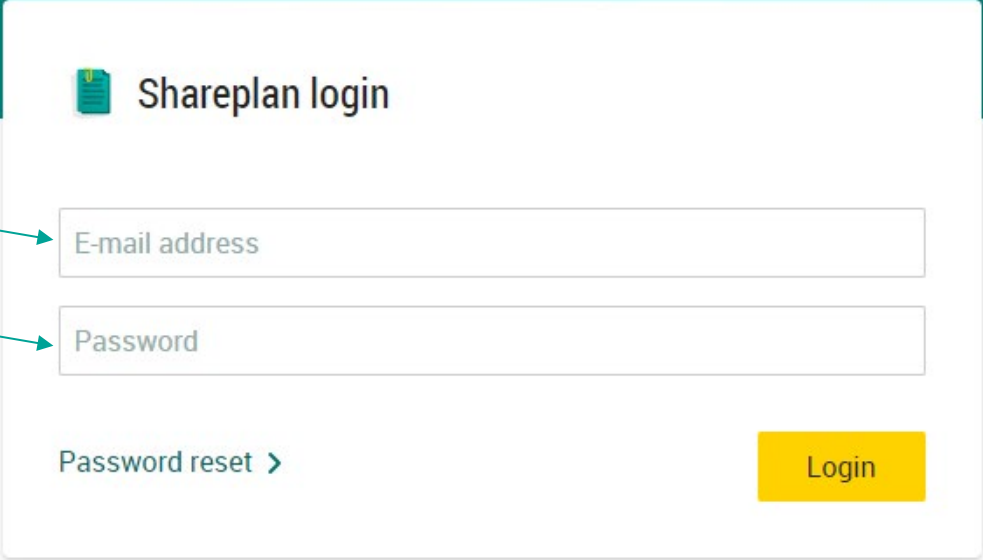
Re-enter password

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.

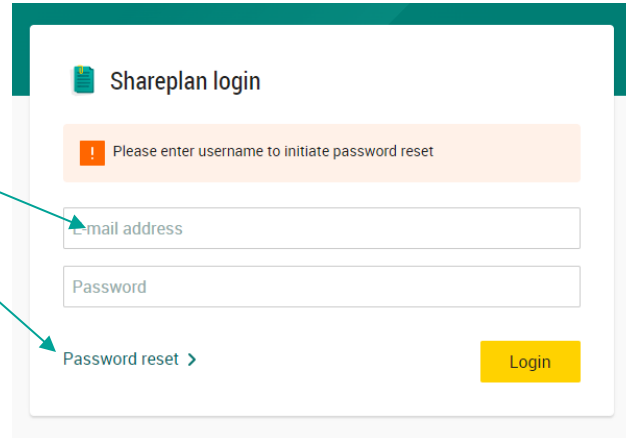
Enter the password you set.

# Login – Forgot Password

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

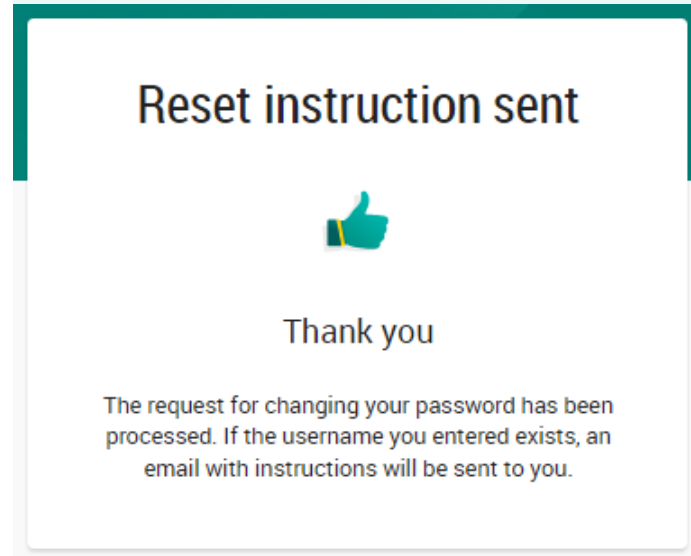
If you have forgotten your password, please take the following steps:

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



The image shows a 'Shareplan login' form. At the top, there is a header with the text 'Shareplan login' and a small icon. Below the header, there is a message box that says 'Please enter username to initiate password reset'. Underneath this, there are two input fields: 'E-mail address' and 'Password'. To the right of the 'E-mail address' field, there is a link that says 'Password reset >'. At the bottom right of the form, there is a yellow button that says '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](mailto:corporate.broking@nl.abnamro.com) for all queries.

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

# 2

## Navigate the Portal

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# 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

The screenshot shows the ABN-AMRO portal interface. At the top, there is a header bar with the ABN-AMRO logo on the left, the email address 'demo@nl.abnamro.com' in the center, and language options 'NL | EN | FR | DE | ES' on the right. A 'Log out' button is located in the top right corner. Below the header, there is a navigation bar with three tabs: 'General Meetings', 'My Votes / Registrations', and 'My Account'. The 'My Votes / Registrations' tab is currently selected. Below the navigation bar, there is a table with four columns: 'Uitgevende instelling', 'Titel vergadering', 'Meeting type', and 'Datum Algemene Vergadering'. The table contains one row of data: 'Triodos Bank N.V.', 'Triodos AGM', 'Annual General Meeting', and '23 May 2025 12:00 CET'. Annotations with arrows point to specific elements: one points to the 'My Votes / Registrations' tab, another points to the language options, and a third points to the first row of the table.

ABN-AMRO

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.

ABN-AMRO


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


General Meetings My Votes / Registrations My Account

General Meeting > General details

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: 10 Apr 2025 18:00 General meeting date: 23 May 2025 12:00

Access date: 10 Apr 2025 00:00 Deadline date: 16 May 2025 17:30

Issuer: Triodos Bank N.V.  
Meeting name: Triodos AGM  
Website: [www.triodos.nl](http://www.triodos.nl)

Location   
Location name

# 3 Attend the meeting in person or give a Proxy

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# 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 attending a general meeting. At the top, the ABN-AMRO logo is on the left, and language options (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, a breadcrumb trail reads 'General Meeting > General details'. Two buttons are present: 'Attend meeting in person or give a blank proxy to SAAT' and 'Attend meeting and vote virtually'. The main content area features the Triodos Bank N.V. logo and the text 'Triodos Bank N.V. Triodos AGM'. A 'Schedule' section with a calendar icon shows a timeline from April 10 to May 23, 2025, with key dates: 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, a sidebar lists details: Issuer (Triodos Bank N.V.), Meeting name (Triodos AGM), Website (www.triodos.nl), and Location (indicated by a location pin icon).


ABN-AMRO


NL | EN | FR | DE | ES Log out

General Meetings My Votes / Registrations My Account

General Meeting > General details

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


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

Access date Deadline date

Issuer  
Triodos Bank N.V.

Meeting name  
Triodos AGM

Website  
[www.triodos.nl](http://www.triodos.nl)

Location   
Location name

## 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

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# Attend Meeting Virtually – Step 1

Sign up to attend the meeting virtually.

The screenshot shows the ABN-AMRO virtual meeting interface. At the top, the ABN-AMRO logo is on the left, and the user email 'demo@nl.abnamro.com' and language options 'NL | EN | FR | DE | ES' are on the right. A 'Log out' button is also present. Below the header, a navigation bar contains 'General Meetings', 'My Votes / Registrations', and 'My Account'. The main content area is titled 'General Meeting > General details'. It features two buttons: 'Attend meeting in person or give a blank proxy to SAAT' and 'Attend meeting and vote virtually'. An arrow points from the text 'Sign up to attend the meeting virtually.' to the 'Attend meeting and vote virtually' button. Below these buttons, the Triodos Bank N.V. logo and 'Triodos AGM' are displayed. A 'Schedule' section shows a timeline with four key dates: 'Access date' (10 Apr 2025 00:00), 'Record date' (10 Apr 2025 18:00), 'Deadline date' (16 May 2025 17:30), and 'General meeting date' (23 May 2025 12:00). A '26' icon is next to the 'Schedule' title. On the right, a sidebar lists details: 'Issuer: Triodos Bank N.V.', 'Meeting name: Triodos AGM', 'Website: www.triodos.nl', and 'Location' (with a location pin icon and 'Location name' below it).


ABN-AMRO

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

General Meetings My Votes / Registrations My Account

General Meeting > General details

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

 **Triodos Bank N.V.**  
Triodos AGM


**Schedule** 26  
(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




# 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](https://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](mailto: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

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