

Agenda

Annual General Meeting of Triodos Bank N.V. and Annual Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (Stichting Administratiekantoor Aandelen Triodos Bank)

Friday, 17 May 2019

Location: TivoliVredenburg, Vredenburgkade 11, Utrecht, The Netherlands

- 9.00 **Welcome and registration**
- 10.00 **Annual General Meeting of Triodos Bank N.V.**
1. Opening and announcements
 2. Annual report and annual accounts 2018
 - a. Report of the Executive Board 2018
 - b. Environmental and Social Report 2018
 - c. Report of the Supervisory Board 2018
 - d. Implementation of remuneration policy
 - e. Adoption of annual accounts 2018 *
 3. Dividend
 - a. Dividend policy
 - b. Dividend for 2018 *
 4. Discharge
 - a. Granting discharge to the members of the Executive Board *
 - b. Granting discharge to the members of the Supervisory Board *
 5. Reappointment of the external accountant of Triodos Bank N.V. *
 6. Appointment of Mike Nawas as member of the Supervisory Board*
 7. Adjustment of remuneration of the Supervisory Board and committees' members *
 8. Notification of the intended appointment of Carla van der Weerd as member of the Executive Board
 9. Any other business
 10. Close
- 14.00 **Registration**
- 14.30 **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 2018
 3. Appointment of Mercedes Valcarcel as member of the Board of SAAT *
 4. Any other business
 5. Close
- 16.00 **End of programme**

* Items requiring voting; other items are for discussion