

Agenda

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

Friday, 21 May 2021

10:00 **Annual General Meeting of Triodos Bank N.V.**

1. Opening and announcements
2. Annual report and annual accounts 2020
 - a. Report of the Executive Board
 - b. Environmental and Social Report
 - c. Report of the Supervisory Board
 - d. Implementation of the remuneration policy
 - e. Adoption of the annual accounts 2020 *
3. Dividend
 - a. Dividend policy
 - b. Dividend for 2020 *
4. Discharge
 - a. Granting discharge to the members of the Executive Board *
 - b. Granting discharge to the members of the Supervisory Board *
5. Depository Receipts: survey results and update
6. Notification of intended appointment of Jeroen Rijkema as member of the Executive Board
7. Proposal to amend the Articles of Association of Triodos Bank N.V. *
8. Any other business
9. Close

14:00 **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 2020
3. Reappointment of Koen Schoors as member of the Board of SAAT *
4. Approval of the decision to amend the Articles of Association of SAAT *
5. Any other business
6. Close

** Items requiring voting; other items are for discussion*