



## Part 1 - REGISTRATION FORM

for the Annual General Meeting of Shareholders of Triodos Bank N.V.  
on Friday 29 May 2026 at 2:00 p.m. (CEST)

**Please note:** you may only use this form if your Depository Receipts are held with Triodos Bank. If your Depository Receipts are held with an external broker (including Captin), please follow the registration process they have set up for you. Consult your broker if necessary.

Name : .....

Address : .....

acting on behalf of (to be completed *only* if the Depository Receipt Holder is a legal entity):

Name :

Address :

hereinafter referred to as the '**Principle**', holder of ..... (number) Depository Receipts for shares in the capital of Triodos Bank N.V. (**Triodos Bank**) issued by Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**). Please *check the box*:

**WISHES TO ATTEND IN PERSON** the Annual General Meeting of Shareholders of Triodos Bank (the **AGM**) on 29 May 2026, starting at 2:00 p.m. (CEST) at the offices of Triodos Bank at Landgoed De Reehorst, Hoofdstraat 10, Driebergen-Rijsenburg.

Place: ....., date ..... 2026

Email address<sup>1</sup> : .....

\_\_\_\_\_  
(Signature)

<sup>1</sup> Mandatory field. After verification of your position in Depository Receipts, you will receive an entrance card by email.



## Part 2 - PROXY FORM

for the Annual General Meeting of Shareholders of Triodos Bank N.V.  
on Friday 29 May 2026 at 2:00 p.m. (CEST)

**Please note:** you may only use this form if your Depository Receipts are held with Triodos Bank. If your Depository Receipts are held with an external broker (including Captin), please follow the registration process they have set up for you. Consult your broker if necessary.

Name : .....

Address : .....

acting on behalf of (to be completed *only* if the Depository Receipt Holder is a legal entity):

Name :

Address :

hereinafter referred to as the '**Principle**', holder of ..... (number) Depository Receipts for shares in the capital of Triodos Bank N.V. (**Triodos Bank**) issued by Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**).

**GRANTS A PROXY TO** (please check the box that applies):

the Board of SAAT

OR

.....

(Option to include the name of an authorised person of your choice) (the **Proxy Holder**)

to perform the following legal acts on behalf of the Depository Receipt Holder:

- (a) Representing the Depository Receipt Holder at the AGM; and
- (b) Attending and speaking at the AGM and exercising the associated meeting rights; and/or
- (c) exercising the Principal's voting rights attached to the underlying Depository Receipts.

The relationship between the Principal and Proxy Holder under this proxy is governed exclusively by Dutch law.

Place: ....., date ..... 2026

Email address<sup>2</sup> : .....

\_\_\_\_\_  
(Signature)

<sup>2</sup> Mandatory field. After verification of your position in Depository Receipts, you will receive an entrance card by email.



### Part 3 - VOTING INSTRUCTION

for the Annual General Meeting of Shareholders of Triodos Bank N.V.  
to be held on Friday 29 May 2026 at 2:00 p.m. (CEST)

**Please note:** you may only use this form if your Depository Receipts are held with Triodos Bank. If your Depository Receipts are held with an external broker (including Captin), please follow the registration process they have set up for you. Consult your broker if necessary.

Name : .....

Address : .....

acting on behalf of (to be completed *only* if the Depository Receipt Holder is a legal entity):

Name :

Address :

hereinafter referred to as the '**Principle**', holder of ..... (number) Depository Receipts for shares in the capital of Triodos Bank N.V. (**Triodos Bank**) issued by Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**). *Please check the box:*

**WILL NOT ATTEND** the Annual General Meeting of Shareholders of Triodos Bank (the **AGM**) on 29 May 2026, **AND DOES NOT APPOINT A PROXY**, but wishes to cast his vote in advance by means of the **VOTING INSTRUCTIONS** below. *Please check the box that applies.*

| Agenda | Voting item   | For | Against | Abstinance |
|--------|---|-----|---------|------------|
| 2.c.   | 1: Remuneration policy implementation (advisory vote)   |     |         |            |
| 2.e.   | 2: Adoption of the 2025 financial statements  |     |         |            |
| 3.b.   | 3: Dividend for 2025  |     |         |            |
| 4.a.   | 4: Discharge of the members of the Executive Board in office during the 2025 financial year for the performance of their duties during 2025   |     |         |            |
| 4.b    | 5: Discharge of the members of the supervisory board in office during the 2025 financial year for the performance of their duties during 2025 |     |         |            |
| 5      | 6: Authorisation to acquire shares and depository receipts in the share capital of Triodos Bank N.V.  |     |         |            |
| 7.b.   | 7: Appointment of Jürgen Rigterink as a member of the Supervisory Board   |     |         |            |
| 7.c.   | 8: Re-appointment of Kristina Flügel as a member of the Supervisory Board   |     |         |            |

Place: ....., date ....., 2026

Email address<sup>3</sup> : .....

\_\_\_\_\_  
(Signature)

<sup>3</sup> Mandatory field. After verification of your position in Depository Receipts, you will receive confirmation of the processing of your voting instructions by email following the AGM.



## Submitting this form

The forms above (of which you select and submit one of your choice) **are only valid if dated, signed and accompanied by a copy of your valid ID** (and, if you represent a legal entity, a copy of a recent extract from the Chamber of Commerce).

The completed form **must be sent** to ABN AMRO by email to: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)

or by post to: ABN AMRO Bank N.V.  
Corporate Broking & Issuer Services HQ7212  
PO Box 283  
1000 EA Amsterdam, Netherlands

This form must **be received by ABN AMRO Bank N.V. no later than 22 May 2026, 5:30 p.m. CEST**. Please be aware that post-delivery will require additional time.