

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

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

1 Login and your Password

Register

You will receive an email on 1 May 2026 informing you that the general meeting of shareholders will take place and that you can register for the meeting

Dear Depository Receipt Holder,

With reference to the email you received on our behalf on 17 April 2026 regarding Triodos Bank N.V.'s Annual General Meeting to be held on 29 May 2026 at Triodos Bank's head office on Landgoed De Reehorst in Driebergen-Rijsenburg (the **AGM**), and following the registration date (the date on which the number of Depository Receipts you are holding is determined), we hereby invite you to register for the AGM by clicking on the link below:

Click on the link

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

You can appoint the board of Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**) or any other person of choice as a proxy holder. This proxy holder will then attend the AGM on your behalf and exercise voting rights on your behalf; or

- (4) To provide a voting instruction. |

If you are unable to attend the AGM and do not wish to appoint a proxy, it is possible to provide voting instructions in advance for the voting items on the agenda. Your vote will then be included in the voting result.

Your selection for any of the above options must be received by ABN AMRO Broking **by no later than 22 May 2026, 5.30 p.m. (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. For the online meeting a simultaneous English translation and automatically generated subtitles in German, French and Spanish will be provided.

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

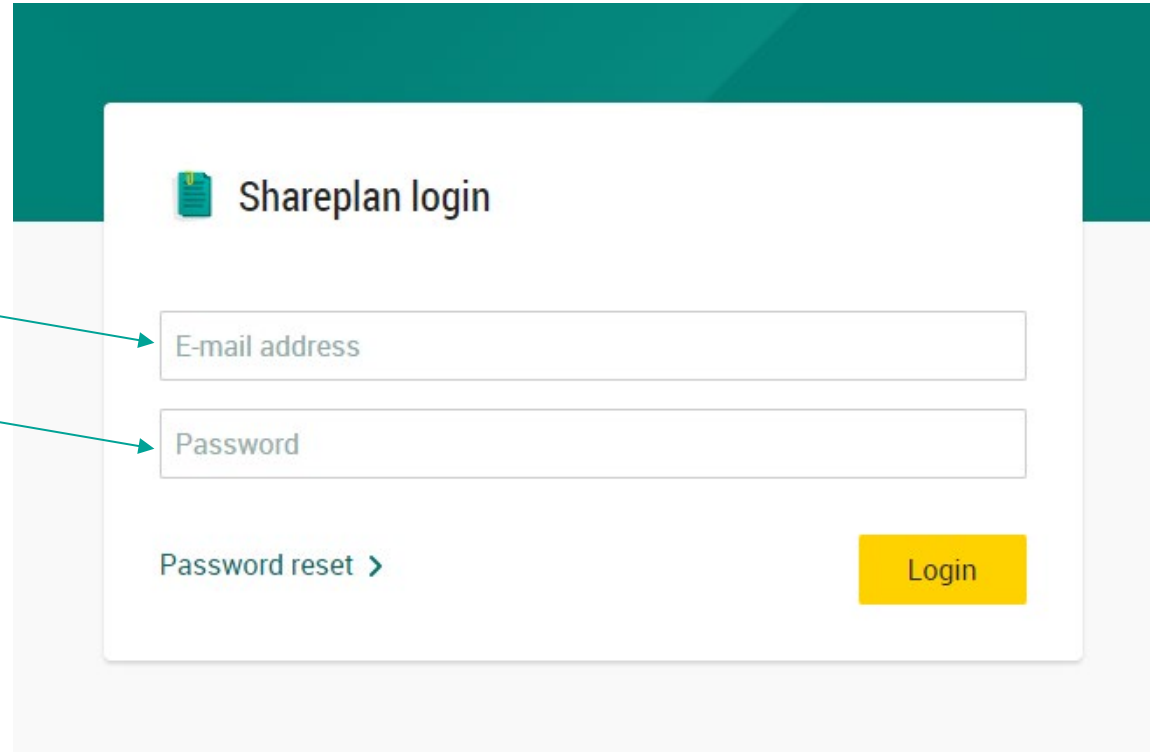
Re-enter password

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 screenshot shows a login form titled "Shareplan login" with a document icon. It contains two input fields: "E-mail address" and "Password". Below the fields are a "Password reset >" link and a yellow "Login" button. Two callout boxes on the left point to the input fields: the top one points to the "E-mail address" field and the bottom one points 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"

Shareplan login

Please enter username to initiate password reset

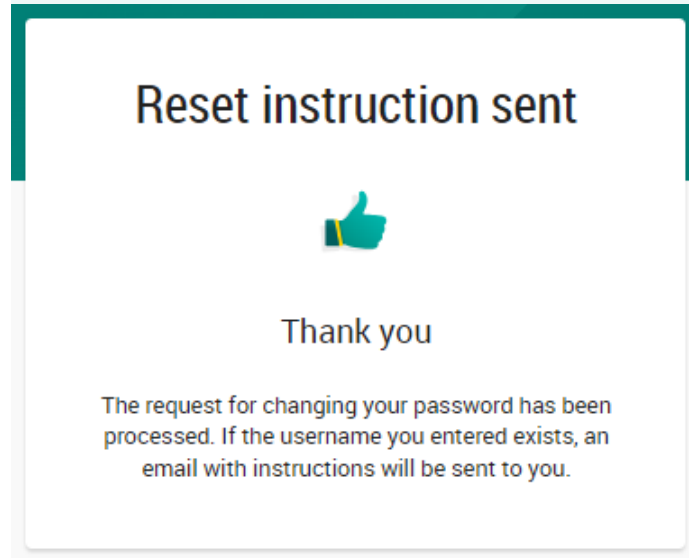
E-mail address

Password

Password reset >

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 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

The screenshot shows the ABN-AMRO portal interface. At the top left is the ABN-AMRO logo. To the right of the logo is the user's email address 'demo@nl.abnamro.com' and the language selection 'NL | EN'. Further right is a 'Log out' button with a lock icon. Below the logo and user information is a dark green navigation bar with three tabs: 'General Meetings', 'My Votes / Registrations', and 'My Account'. Below the navigation bar is a table with the following 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 an empty cell for the date.

Uitgevende instelling	Titel vergadering	Meeting type	Datum Algemene Vergadering
Triodos Bank N.V.	Triodos AGM	Annual General Meeting	

Overview of all ongoing meetings

Select the meeting you want to register for

Registration options

Vote before the meeting yourself via voting instructions

→ See page 23

Register to attend the meeting in person

→ See page 11

Register to follow the meeting virtually.

→ See page 15

The screenshot shows the ABN-AMRO website interface. At the top left is the ABN-AMRO logo. On the right, there are language options 'NL | EN' and a 'Log out' button. Below the header is a navigation bar with three tabs: 'General Meetings', 'My Votes / Registrations', and 'My Account'. The main content area is titled 'General Meeting > General details'. It features three buttons: 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. Below these buttons is a large graphic for 'Triodos Bank N.V.' with a 'Schedule' button and a date indicator '26'. Below the graphic, it says '(Timezone - CET)'. On the right side, there is a box with 'Issuer: Triodos Bank N.V.' and 'Meeting name'.

3

Attend the meeting in person or
give a Proxy

Attend the meeting in person – Step 1



t.com

NL | EN



General Meetings

My Votes / Registrations

My Account

General Meeting > General details

Give voting instructions

Attend meeting in person

Attend meeting virtually



Triodos Bank N.V.

Schedule



(Timezone - CET)

Issuer

Triodos Bank N.V.

Meeting 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

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

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

Accept the terms and conditions and confirm.

Attend the meeting in person - Step 3

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.

The screenshot shows the ABN-AMRO website interface. At the top left is the ABN-AMRO logo. To the right are language options 'NL | EN' and a 'Log out' button. A dark green navigation bar contains 'General Meetings', 'My Votes / Registrations', and 'My Account'. Below this, a breadcrumb trail reads 'General Meeting > General details'. Three buttons are visible: 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. A callout box with an arrow points to the 'Attend meeting virtually' button. Below the buttons is the Triodos Bank logo and the text 'Triodos Bank N.V.'. A 'Schedule' section shows a calendar icon with the number '26' and '(Timezone - CET)'. On the right, a sidebar lists 'Issuer: Triodos Bank N.V.' and 'Meeting name'.

Attend Meeting Virtually – Step 2

The screenshot shows the 'Register for virtual participation' page for Triodos Bank N.V. The page is part of the ABN-AMRO portal, as indicated by the logo and navigation menu. The navigation menu includes 'General Meetings', 'My Votes / Registrations', and 'My Account'. The user is logged in as 'demo@nl.abnamro.com' and can access language options (NL, EN, FR, DE, ES) and a 'Log out' button.

The main content area is titled 'Register for virtual participation' and features the Triodos Bank logo and 'Triodos Bank N.V.' text. A 'Cancel' button is located in the top right corner of the registration form. The form is divided into sections: '1/4 Shares and Account' and 'Securities'. Under 'Securities', there is a 'Securities class' dropdown menu set to 'DR', an 'ISIN' field with 'DR' entered, and a 'Number of securities' field with '1' entered. A yellow 'Next' button is positioned at the bottom right of the form. A callout box labeled 'Click next' with an arrow points to the 'Next' button.

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 Triodos Bank N.V. [Cancel](#)

1/4 Shares and Account

Securities

Securities class
DR

ISIN
DR

Number of securities
1

[Next](#)

Click next

Contact
Helpdesk
+31 20 628 6070

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](#)

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



NL | EN

Log out

General Meetings

My Votes / Registrations

My Account

To find your registration, go to "My Votes/Registration" > "Virtual Participation"

Request type:

Virtual participation

Attendance requests

Voting instructions

Confirmed votes

Search by issuer



Triodos Bank N.V.

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

1000 securities | Registration number 1.722.00002

Approved

A few hours before the meeting, you can join the meeting by clicking here.

Deelnemen aan vergadering

5 Voting Instructions

Voting Instructions - Step 1

The screenshot shows the ABN-AMRO website interface for voting instructions. At the top left is the ABN-AMRO logo. At the top right are language options 'NL | EN' and a 'Log out' button. Below the logo is a navigation bar with three tabs: 'General Meetings', 'My Votes / Registrations', and 'My Account'. Underneath the navigation bar, the breadcrumb 'General Meeting > General details' is visible. Three buttons are displayed: 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. Below these buttons is the Triodos Bank logo and the text 'Triodos Bank N.V.'. To the left of the main content area, there is a callout box with an arrow pointing to the 'Give voting instructions' button. Below the main content, there is a 'Schedule' section with a calendar icon showing the date '26' and the text '(Timezone - CET)'. On the right side, there is a metadata section with 'Issuer: Triodos Bank N.V.' and 'Meeting name'.

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

Voting Instructions - Step 2

Extraordinary Meeting of Shareholders of Triodos Bank N.V.

I would like to attend the meeting

I would like to virtually participate during the meeting


Security class: Depository Receipt

Agenda:

1 Opening and announcements

All for All against All abstained Reset

2 Votable Item #1

 Not votable

For Against Abstained


3 Votable Item #2

For Against Abstained


4 Votable Item #3

For Against Abstained

5 Any other business

 Not votable

6 Closing

 Not votable

Number of shares: 1000

Cast all votes “For”, “Against” or “Abstained” on all items.

Select “Reset” to give individual voting instructions.


Voting Instructions - Step 3

Vote collector:

Proxy:

I/we hereby appoint Stichting Administratiekantoor Aandelen Triodos Bank (SAAT) with no right of substitution as Proxy Holder (with a right of substitution) to attend the General Meeting of Triodos Bank N.V. (the "Company") on 15 Nov 2024 at Hotel Theater Figi, Het Rond 2, Zeist, 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

Registration number	Name	Number of securities
1.722.00003	SAAT	1000

Accept the Terms & Conditions and Confirm.

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

Voting Instructions - Step 4

Your votes have been successfully cast once you see this screen.

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

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](#)




Voting Instructions - Step 5

ABN·AMRO NL | EN Log out

General Meetings | My Votes / Registrations | My Account

Request type:

Virtual participation Attendance requests Voting instructions Confirmed votes

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
Triodos Bank N.V.	Extraordinary Meeting of Shareholders of Triodos Bank N.V.	Nov 15, 2024 12:00 CET	1000	1.722.00004	Approved	  

View your given voting instructions here.

Disclaimer

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