

**Voting Results Annual General Meeting
of Triodos Bank N.V.**



held on 29 May 2026

Agenda item		Total in favour		Total against		Abstained
			%		%	
2.c.	(advisory vote) Implementation of the remuneration policy	1.313.212	95,08%	67.936	4,92%	83.088
2.e.	Adoption of the 2025 financial statements	1.344.567	93,06%	100.244	6,94%	21.197
3.b.	Dividend for 2025	1.322.052	91,41%	124.304	8,59%	16.233
4.a.	Discharge of the Executive Board	1.184.686	82,72%	247.444	17,28%	30.489
4.b.	Discharge of the Supervisory Board	1.181.320	82,53%	250.009	17,47%	32.371
5.	Authorisation to acquire shares	1.326.008	91,87%	117.303	8,13%	14.738
7.b.	Appointment of Jürgen Rigterink	1.318.524	93,24%	95.589	6,76%	28.243
7.c.	Appointment of Kristina Flügel	1.342.004	94,57%	77.122	5,43%	21.865