

Agenda

Extraordinary 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)

Tuesday, 11 October 2022

Location: Theater Hotel Figi, Zeist

09:30 *Welcome and registration*

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

1. Opening and announcements
2. Dividend
 - a. Dividend policy
 - b. Extraordinary Dividend *
 - c. Interim-dividend
3. Entry multilateral trading facility (MTF)
 - a. Update status and planning next steps
 - b. Approval for a listing and admission of the certificates to trading on an MTF *
4. Appointment of Mrs Kristina Flügel as member of the Supervisory Board *
5. Notification of intended extension of appointment of Willem Horstmann as member of the Executive Board (ad interim)
6. Any other business
7. Close

13.00 *Registration*

14:00 **Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT)**

1. Opening and announcements
2. Explanation to the voting declaration with respect to the MTF
3. Appointment of Mr Alexander Rinnooy Kan as member of the Board of SAAT *
4. Any other business
5. Close

15:00 *End of programme (approx.)*

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