

ATTENDANCE AND PROXY FORM

for the Extraordinary General Meeting of Shareholders of Triodos Bank N.V. to be held on Friday 26 September 2025 at 10:00 a.m. (CEST)

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 ‘**Principal**’, acting in their capacity as 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**),

- the Principal wishes **to attend** the Extraordinary General Meeting of Shareholders of Triodos Bank (the **EGM**) to be held on 26 September 2025, starting at 10:00 a.m. (CEST) at Landgoed De Reehorst, Hoofdstraat 10a, Driebergen-Rijsenburg, the Netherlands and requests an entrance card.

OR

- the Principal grants a proxy to (check the box that is applicable):

- the chair of the Board of SAAT

or

- (*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 EGM; and
- (b) Attending and speaking at the EGM

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

Location:, date, 2025.

Email address¹ :

(Signature)

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

This form is valid only 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 N.V. by e-mail to: corporate.broking@nl.abnamro.com or by post to:

**ABN AMRO Bank N.V.
Corporate Broking & Issuer Services HQ7212
P.O. Box 283
1000 EA Amsterdam, Netherlands**

This form must be received by ABN AMRO Bank N.V. no later than 19 September 2025, 5:30 p.m. CEST. Please be aware that post-delivery will require additional time.