

ANNUAL GENERAL MEETING OF TRIODOS BANK N.V. 21 MAY 2021

Total number of shares issued: 14,467,056
 Number of shares present /represented: 14,467,056 (100%)

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Annual report and annual accounts 2020			
	a. Report of the Executive Board	-	-	-
	b. Environmental and Social Report	-	-	-
	c. Report of the Supervisory Board	-	-	-
	d. Implementation of Remuneration Policy	-	-	-
	e. Adoption of the annual accounts 2020*	100%	0	0
3.	Dividend			
	a. Dividend policy	-	-	-
	b. Dividend for 2020*	100%	0	0
4.	Discharge			
	a. Discharge of the members of the Executive Board*	100%	0	0
	b. Discharge of the members of the Supervisory Board*	100%	0	0
5.	Depository Receipts: survey results and update	-	-	-
6.	Notification of intended appointment of Jeroen Rijkema as member of the Executive Board	-	-	-
7.	Proposal to amend the Articles of Association of Triodos Bank N.V. *	100%	0	0
8.	Any other business	-	-	-
9.	Close	-	-	-

ANNUAL MEETING OF DEPOSITORY RECEIPT HOLDERS OF SAAT 21 MAY 2021

Total number of depository receipts issued: 14,467,056
 Number of votes present/represented: 303,349 (2.09 %)

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Report of the Board of SAAT 2020	-	-	-
3.	Reappointment of Koen Schoors as member of the Board of SAAT*	175,257	8,337	27,052
4.	Approval of the decision to amend the Articles of Association of SAAT*	143,209	10,117	52,350
5.	Any other business	-	-	-
6.	Close	-	-	-

* Items requiring voting; other items are for discussion