

## EXTRAORDINARY GENERAL MEETING OF TRIODOS BANK N.V. 13 DECEMBER 2019

Total number of shares issued: 14.263.394  
Number of shares present /represented: 14.263.394 (100%)

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Appointment of Sébastien D'Hondt as member of the Supervisory Board *	100%	0	0
3.	Notification of intended appointment of Andre Haag as member of the Executive Board	-	-	-
4.	Any other business	-	-	-
5.	Close	-	-	-

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