

APPOINTMENT LETTER INTERNAL COVER POOL MONITOR

To: Triodos Internal Audit
Triodos Bank N.V.
Group Director Internal Audit
Attn.: Justina Alders - Sheya
PO Box 55
3700 AB Zeist
(the "**Internal Cover Pool Monitor**")

From: Triodos Bank N.V.
Hoofdstraat 10 a
3972 LA
Driebergen-Rijsenburg
The Netherlands
(the "**Issuer**")

Cc: Triodos SB Covered Bond Company B.V.
Basisweg 10
1043 AP Amsterdam
The Netherlands
(the "**CBC**")

2 June 2026

Triodos Bank Covered Bond Programme – Internal Cover Pool Monitor Appointment Letter

Dear addressee,

1. In this letter (the "**Letter**"), except in so far as the context otherwise requires, words, expressions and capitalised terms used herein and not otherwise defined or construed herein shall have the same meanings as defined or construed in the master definitions agreement dated 2 June 2026 and signed by, amongst others, the Issuer and the CBC, as the same may be amended, restated, supplemented or otherwise modified from time to time (the "**Master Definitions Agreement**"), of which a copy is attached as the Annex hereto.
2. The Issuer hereby appoints the internal audit department of Triodos Bank N.V. ("**Triodos Internal Audit**") as Internal Cover Pool Monitor under the Programme subject to and in accordance with Article 40n subsection 2 of the Decree.

3. The Internal Cover Pool Monitor shall monitor compliance with certain requirements of the CB Regulations and shall at least on an annual basis monitor compliance with Article 3:33b and Article 3:33ba of the Wft and Article 40e up to and including Article 40m of the Decree (excluding Article 40g and Article 40k of the Decree), in each case in accordance with Article 40n of the Decree and subject to and in accordance with the terms of this Letter.
4. To the extent within its powers, the Issuer shall ensure that the Internal Cover Pool Monitor shall receive all such information that is required to verify compliance with Article 3:33b and Article 3:33ba of the Wft and Article 40e up to and including Article 40m of the Decree (excluding Article 40g and Article 40k of the Decree), in each case in accordance with Article 40n of the Decree.
5. Each of the parties to this Letter agrees that it will fully co-operate to do all such further acts and things and execute any further documents as may be necessary or desirable to give full effect to the arrangements contemplated by this Letter.
6. This Letter and any non-contractual obligations arising out of or in connection with it shall be governed by Dutch law. Any disputes arising out of or in connection with this Letter, including, without limitation, any disputes relating to any non-contractual obligations arising out of or in connection with this Letter, shall be submitted to the exclusive jurisdiction of the competent court in Amsterdam, the Netherlands.

(signature page follows)

Yours faithfully,

TRIODOS BANK N.V.

by :
title :

by :
title :

Signed for acceptance:

TRIODOS INTERNAL AUDIT

by :
title :

by :
title:

Master Definitions Agreement

[To be attached]