

## Resignation rota Supervisory Board Triodos Bank N.V.

This retirement schedule has been adopted by the Supervisory Board of Triodos Bank N.V. in accordance with article 6 (2) of the Supervisory Board Charter.

Supervisory Board	Year of first appointment	Year of first re-appointment	End of current term	Envisaged retirement <sup>1</sup>	A&RC	N&CC
A.J. de Geus (Chair)	2014	2018	2022	2022		Member
C.J. van der Weerd-Norder (Vice-Chair)	2010	2014	2019	2019	Chair	
E.J. Boers	2014	2018	2022	2022		Chair
S.G. van der Lecq	2017	–	2021	2025	Member	
D.H. Oldenhof	2018	–	2022	2026		Member
G.E. Page	2017	–	2021	2025	Member	
U.J. Philipp	2015	–	2019	2023	Member	

<sup>1</sup> Based on internal Supervisory Board policy, a 2 × 4-year term is considered standard practice. In exceptional circumstances the term can be extended to in total 12 years or beyond, after approval of the general meeting (article 9 (6) Articles of Association).