Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT)

28 September 2021
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1. Opening and announcements
Board of SAAT

Josephine de Zwaan  
Chair

Willem Lageweg  
Vice-Chair

Jolande Sap

Koen Schoors

Mercedes Valcarcel
1. Opening and announcements
2. Composition Board of SAAT
3. Any other business
4. Close
2. Composition Board of SAAT
Meeting of the Depository Receipt Holders
Foundation for the Administration of Triodos Bank Shares (SAAT)

Voting ratio
One Depository Receipt Holder may cast up to 1,000 votes.

For example:
- 1 depository receipt = 1 vote
- 100 depository receipts = 100 votes
- 1,000 depository receipts = 1,000 votes
- 1,001 depository receipts = 1,000 votes
- 20,000 depository receipts = 1,000 votes
2a. Appointment of Roelien Ritsema van Eck as member of the Board of SAAT*

* Item requiring voting
2b. Appointment of Tarique Arsiwalla as member of the Board of SAAT*

* Item requiring voting
Voting result appointments
3. Any other business
4. Close
Hope to see you soon