

Triodos  Bank

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

29 June 2020

# Welcome

Triodos @Bank

# Agenda

1. Opening and announcements
2. Report of the Board of SAAT 2019 *and outlook 2020*
3. Composition Board of SAAT
  - a. Appointment of Jolande Sap as member of the Board of SAAT\*
  - b. Reappointment of Willem Lageweg as member of the Board of SAAT\*
  - c. Reappointment of Josephine de Zwaan as member of the Board of SAAT\*
4. Any other business
5. Close

\* Items requiring voting: other items are for discussion.

# 1. Opening and announcements

## 2. Report of the Board of SAAT 2019

## **Foundation for the Administration of Triodos Bank Shares (SAAT)**

### **Terms of administration of SAAT:**

#### **Article 6**

The foundation shall independently exercise the voting rights attached to the shares owned by it. In doing so, it shall be guided by:

- the interests of the depository receipt holders
- the interests of the Bank
- as well as by the principles expressed in the objects of the Bank.

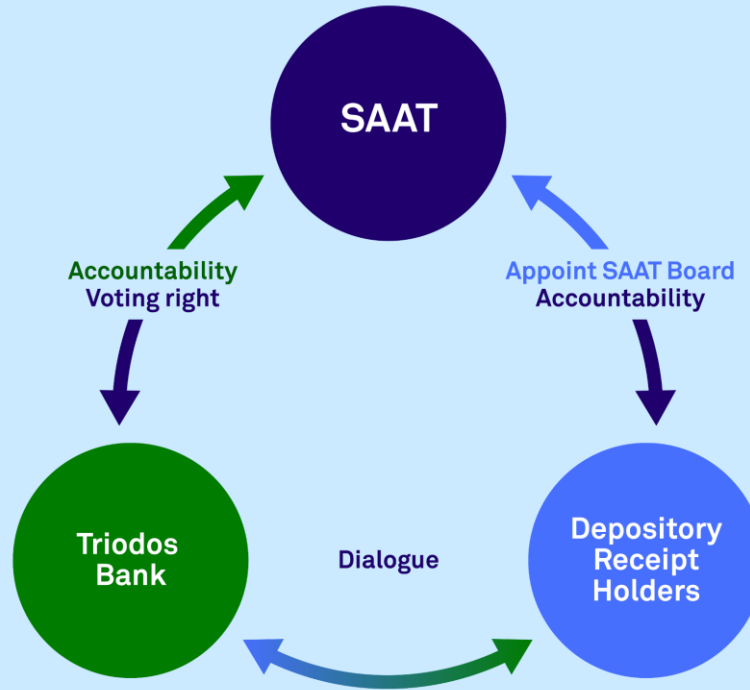
### **Articles of Association Triodos Bank NV:**

#### **Article 2.2**

With the exercising of banking business, the company aims to contribute to social renewal, based on the principle that every human being should be able to develop in freedom, has equal rights and is responsible for the consequences of his economic actions for fellow human beings and for the earth. All in the widest sense of the word.

# Foundation for the Administration of Triodos Bank Shares (SAAT)

## Role of SAAT



## Report of the Board of SAAT

### Our role in practice in 2019

Areas of focus in our engagement with Triodos Bank:

- Adherence to the mission
- Safeguarding the economic rights of all stakeholders
- Safeguarding the independence



**Report of the Board of SAAT**  
2019

Report by the Foundation for the Administration of Triodos Bank  
Shares (SAAT)

page 210-215 of the Annual Report 2019 of Triodos Bank

# Your questions

## Foundation for the Administration of Triodos Bank Shares (SAAT)

### Engagement and interaction calendar

Audiences	Event	Timing
Customers, co-workers, depository receipt holders	Local annual meetings in UK, Germany, Belgium, Spain	Annual – subject to Corona measures
Supervisory Board (SB) Triodos Bank	Informal annual meeting	annual
Depository Receipt Holders	AGM in the Netherlands (digital) Annual Meeting of Depository Receipt Holders (digital)	29 June 2020
	Survey	Q4 2020
Executive Board (EB) Triodos Bank	Regular meetings	3 times a year
Management teams of local branches, EB, SB, SAAT	Visits to branches	annual
Executive Board, Supervisory Board	3-chairs meeting	3-4 times a year
Investors	Annual meetings of the Triodos Investment Management funds	Annual – digital this year
All stakeholder groups (including SAAT and DR Holders)	Triodos Bank Stakeholdermeeting	annual
EB/SB/SAAT	Mission related inspiration	annual

# 3. Composition of the 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

## Composition of the Board of SAAT

- a. Appointment of Jolande Sap as member of the Board of SAAT\*
- b. Reappointment of Willem Lageweg as member of the Board of SAAT\*
- c. Reappointment of Josephine de Zwaan as member of the Board of SAAT\*

\* Items requiring voting: other items are for discussion.

# Appointment of Jolande Sap as member of the Board of SAAT\*

\* Item requiring voting

# Reappointment of Willem Lageweg as member of the Board of SAAT\*

\* Item requiring voting



# Reappointment of Josephine de Zwaan as member of the Board of SAAT\*

\* Item requiring voting

# 4. Any other business

# 5. Close

Hope to see you in person next year