

News Release

Annual Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT) appoints new board member

Zeist, 17 May 2018.

The Annual Meeting (AM) of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT) has appointed a new member to the Board of SAAT.

Appointment of a Board Member

The Annual Meeting appointed Mr. N. Keller as a member of the Board of SAAT for a period of four years.

Voting results

The voting results per agenda item of the AGM of Triodos Bank N.V. of 17 May 2018 can be found on the Triodos Bank website: www.triodos.com/agm, as of close of business on Friday 25 May 2018.

- ENDS -

Note to editors:

Abridged CV of Mr. N. Keller (1969)

Nikolai Keller is a Managing Director of the Filderklinik gGmbH in Filderstadt and is shareholder of Mahle Stiftung gGmbH. Nikolai Keller is also a lawyer and partner at Keller & Kollegen, a law firm based in Stuttgart, as well as Chair of the Supervisory Board of Helixor Heilmittel GmbH and member of the Supervisory Board of Nikolaus Cusanus Haus e.V. Prior to that he had served at Weleda AG as Managing Director Pharma Germany/Austria/Switzerland. Mr. Keller started his career at the law firm Barkhoff & Partner in Bochum.

Nikolai Keller is of German nationality and does not own any Triodos Bank depository receipts.

About Triodos Bank

Founded in 1980, Triodos Bank has become a reference point for sustainable banking globally. Triodos Bank is an independent bank that promotes sustainable and transparent banking. It does not see any conflict between a focus on people and the planet and a good financial return. Instead it believes that they reinforce each other in the long-term. Triodos Bank has branches in the Netherlands, Belgium, the UK, Spain, Germany and an agency in France. It is a global authority in the field of microfinance in developing countries, Central Asia and Eastern Europe.

Triodos Bank co-founded the Global Alliance for Banking on Values, a network of 44 sustainable banks. Together these banks want to grow sustainable banking and its impact substantially.

Triodos Bank N.V. has a full banking licence and is registered with De Nederlandsche Bank N.V. (the Dutch central bank) and The Netherlands Authority for the Financial Markets.

About SAAT

The share capital of Triodos Bank has been entrusted to the independent Foundation for the Administration of Triodos Bank Shares (Stichting Administratiekantoor Aandelen Triodos Bank (SAAT)). To finance the shares, SAAT issues depository receipts. Depository receipt holders benefit from the economic rights associated with these shares, such as the right to dividends, but do not exercise any control related to them. Control rights are vested in the SAAT. For an overview of the shares taken in trust and the issued depository receipts of Triodos Bank, as at 31 December 2017, please refer to [Statement of the Shares](#) in our Online Annual Report. The Board of SAAT, Triodos Bank and its depository receipt holders engage with each other regularly.

*For more information, please contact Christine van Waveren:
Telephone +31 30 693 2754 (direct) or +31 6 1156 3144 (mobile)
E-mail: christine.vanwaveren@triodos.com
www.triodos.com*