

Press Release

Triodos Bank NV Annual General Meeting adopts all proposals

Zeist, 24 May 2017.

Triodos Bank NV announced today that its Annual General Meeting (AGM) has adopted all proposals on the agenda of the AGM. The most important resolutions are listed below:

Dividend for depository receipts

The AGM approved the dividend proposal for 2016 of EUR 1.95 per depository receipt. The dividend will be payable on Friday 26 May 2017. Triodos Bank NV depository receipts will be quoted ex-dividend on Tuesday 23 May 2017.

Appointment of two Supervisory Board Members

The AGM appointed Mrs. S.G. van der Lecq and Mr. G.E. Page as members of the Supervisory Board for a period of four years.

Voting results

The voting results per agenda item of the AGM of Triodos Bank N.V. of 19 May 2017 can be found on the Triodos Bank website: www.triodos.com/agm, as of close of business on Wednesday 24 May 2017.

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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.

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