

PRESS RELEASE

Triodos Bank receives approval from its Depository Receipt Holders to amend its Articles of Association

Driebergen-Rijsenburg, the Netherlands – 15 November 2024 – Triodos Bank received approval from its Depository Receipt Holders to amend its Articles of Association during its Extraordinary General Meeting (EGM), held today. The approved amendments refer to the listing of Triodos Bank's Depository Receipts and admission for trading on Euronext. Further, as Triodos Bank is a certified B-Corp, with this approval its Articles of Association are further aligned with B-Corp certification norms. In addition, the approved amendments will reflect the reduction of the issued capital of Triodos Bank by lowering the nominal value to EUR 1 for each share.

Following the EGM held on 23 October 2024, where Triodos Bank received approval from its Depository Receipt Holders to list its Depository Receipts on Euronext Amsterdam and reduce the nominal value of its Depository Receipts to EUR 1 per share, Triodos Bank held a second EGM today to seek approval to amend its Articles of Association in accordance with the agenda points approved in the previous EGM.

During a general meeting in which a decision to amend the Articles of Association is to be made, at least three-quarters of the issued capital must be represented. As this was not the case in the EGM held on 23 October, there was no voting possible regarding the agenda items to amend the Articles of Association and a new EGM had to be convened.

In accordance with the Articles of Association, the EGM held today, 15 November 2024, was able to take a valid decision on the proposed amendments to the Articles of Association, regardless of the represented percentage of issued capital. This decision required approval by at least a three-quarters majority of the votes cast. As this condition was met during today's EGM, the Articles of Association will be amended accordingly.

Triodos Bank will continue its preparations for the listing and admission of its Depository Receipts on Euronext Amsterdam. The listing is expected to be realised before the Annual General Meeting in May 2025. With this listing, Triodos Bank aims to enhance the possibilities to invest in its Depository Receipts.

Financial calendar

Annual results

13 March 2025

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Founded in 1980, Triodos Bank has become a frontrunner in sustainable banking globally. Triodos Bank is a listed independent bank that promotes responsible 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 banking activities in the Netherlands, Belgium, the UK, Spain and Germany as well as Investment Management activities based in the Netherlands but active globally. Triodos Bank co-founded the Global Alliance for Banking on Values, a network of 70 sustainable banks. Together these banks want to grow sustainable banking and its impact on the real economy substantially.

Triodos Bank has a full banking licence and is registered with De Nederlandsche Bank N.V. (the Dutch central bank) and the Autoriteit Financiële Markten (the Dutch Authority for the Financial Markets). Most recent company information is available on Triodos Bank's website: www.triodos.com

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