

# Triodos Bank N.V.

**Notice of the Annual General Meeting of Shareholders of Triodos Bank N.V., to be held on 17 May 2024 at Hotel Theater Figi, Het Rond 2, 3701 HS in Zeist at 10.00 am.**

The agenda for the meeting with the items to be discussed and related notes, Triodos Bank N.V.'s 2023 annual accounts and other meeting documents, can be downloaded from the website [www.triodos.com/agm](http://www.triodos.com/agm) and can be obtained free of charge at the offices of Triodos Bank N.V., Hoofdstraat 10a, 3972 LA in DriebergenRijsenburg. Upon request shareholders and depositary receipt holders will also be sent meeting documents free of charge.

Shareholders and depositary receipt holders wishing to attend the meeting should register through the ABN AMRO Corporate Broking registration portal (<https://corporatebroking.abnamro.com/shareplan>) no later than **10 May 2024** with login details to be received separately by depositary receipt holders. The record date for the Annual General Meeting of Triodos Bank N.V. is **19 April 2024** (the "Record Date").

Depositary receipt holders can request a proxy from Stichting Administratie kantoor Aandelen Triodos Bank ("SAAT") through this login portal on the basis of which they can exercise voting rights at the meeting. It is also possible for certificate holders to authorise SAAT to exercise voting rights at the meeting through this portal.

Any person who on the Record Date after the close of the books is registered as a shareholder in the register of shareholders referred to in section 3(4) of the articles of association of Triodos Bank N.V. or as a depositary receipt holder in the register of depositary receipt holders referred to in Article 3(9) of the articles of association of Triodos Bank N.V., if applicable, is entitled to exercise voting rights in accordance with the number of shares or depositary receipts held on the Record Date. Information on how to register for the meeting as well as the procedure for participation by written proxy can be found at [www.triodos.com/agm](http://www.triodos.com/agm). You can also call ABN AMRO Corporate Broking on +31 20 628 6070 from Monday to Friday 09:00 17:30.

DriebergenRijsenburg, 12 April 2024

The Executive Board Triodos Bank N.V.