

ANNUAL MEETING OF DEPOSITORY RECEIPT HOLDERS OF SAAT 26 MAY 2023

Total number of shares issued: 14,467,056
 Number of shares present /represented: 461,827 (3.19%)

| AGENDA ITEM | | FOR | AGAINST | ABSTAIN |
|-------------|---|-------------------|-------------------|---------|
| 1. | Opening and announcements | - | - | - |
| 2. | Report of the Board of SAAT 2022 | - | - | - |
| 3. | Reappointment of Mercedes Valcárcel as member of the Board of SAAT* | 167,500 41.57% | 235,417 58.43% | 37,109 |
| 4. | Consultation for the purpose of positioning SAAT with respect to the voting points on the agenda of Triodos Bank N.V. | - | - | - |
| 5. | Any other business | - | - | - |
| 6. | Close | - | - | - |

ANNUAL GENERAL MEETING OF TRIODOS BANK N.V. 26 MAY 2023

Total number of shares issued: 14,467,056
 Number of shares present /represented: 14,467,056 (100%)

| AGENDA ITEM | | FOR | AGAINST | ABSTAIN |
|-------------|--|--------------|----------|----------|
| 1. | Opening and announcements | - | - | - |
| 2. | Reflection Chair of the Executive Board | - | - | - |
| 3. | Annual report and annual accounts 2022 | | | |
| | a. Report of the Executive Board 2022 | - | - | - |
| | b. Report of the Supervisory Board 2022 | - | - | - |
| | c. Implementation of the Remuneration Policy | - | - | - |
| | d. Adoption of the annual accounts 2022* | 100% | 0% | 0% |
| 4. | Dividend | | | |
| | a. Dividend policy b. Dividend for 2022* | - 100% | - 0% | - 0% |
| 5. | Discharge | | | |
| | a. Granting discharge to the members of the Executive Board* | 100% | 0% | 0% |
| | b. Granting discharge to the members of the Supervisory Board* | 100% | 0% | 0% |
| 6. | Composition Supervisory Board | | | |
| | a. Appointment Willem Horstmann as member of the Supervisory Board* b. Reappointment Mike Nawas as member of the Supervisory Board* | 100% 100% | 0% 0% | 0% 0% |
| 7. | Notification of intended extension term of appointment of Ms Marjolein Landheer as member of the Executive Board (Chief Risk Officer) ad interim | - | - | - |
| 8. | Reappointment of PricewaterhouseCoopers Accountants N.V. as external accountant for the financial years 2024-2025* | 100% | 0% | 0% |
| 9. | Remuneration Policy Executive Board* | 100% | 0% | 0% |

| | | | | |
|-----|--|------|----|----|
| 10. | Authorisation of the Executive Board to acquire shares and depository receipts for shares in the capital of Triodos Bank N.V.* | 100% | 0% | 0% |
| 11. | Confirmation resolutions of the general meeting* | 100% | 0% | 0% |
| 12. | Proposal to amend the Articles of Association of Triodos Bank N.V. and authorization to execute the deed of amendment* | 100% | 0% | 0% |
| 13. | Multilateral Trading Facility platform: Information update and next steps | - | - | - |
| 14. | Any other business | - | - | - |
| 15. | Close | - | - | - |

* Items requiring voting; other items are for discussion