

Stichting Administratiekantoor Aandelen Triodos Bank Triodos Bank N.V.

Notice convening the annual Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT) and the Annual General Meeting of Shareholders of Triodos Bank N.V., to be held on 26 May 2023 at Hotel Theater Figi, Het Rond 2, 3701 HS Zeist at 10.00 CEST and 13.00 CEST, respectively.

Meeting agendas with the topics to be discussed and their related explanatory notes, Triodos Bank N.V.'s 2022 annual accounts, and other meeting documents, can be accessed via the website www.triodos.com/agm and are available free of charge at the office of Triodos Bank N.V., Hoofdstraat 10a, 3972 LA Driebergen-Rijsenburg. Shareholders and depository receipt holders may also request meeting documents to be sent to them free of charge.

Shareholders and depository receipt holders wishing to attend the meetings should apply to Triodos Bank N.V. no later than **19 May 2023**. The registration date for the Annual General Meeting of Triodos Bank N.V. and the Annual Meeting of Depository receipt holders of SAAT is **28 April 2023** (the 'Registration Date').

A written proxy authorising a representative to attend meetings on behalf of the depository receipt holder can be downloaded via the website www.triodos.com/agm. It is also possible for depository receipt holders to grant a proxy with voting instructions to the chair of SAAT prior to the Meeting of Depository Receipt Holders. Shareholders can be represented by a representative authorised in writing at the General Meeting of Shareholders by requesting a written proxy from Triodos Bank N.V.

Anyone who on the Registration Date after the closing of the books is registered as a shareholder in the register of shareholders referred to in Article 3(4) of Triodos Bank N.V.'s articles of association or as a depository receipt holder in the register of depository receipt holders referred to in Article 3(9) of Triodos Bank N.V.'s articles of association is entitled, if applicable, to exercise voting rights in accordance with the number of shares held on the Registration Date. Any person so registered as a depository receipt holder on the Registration Date is further entitled to attend the Meeting of Depository Receipt Holders of SAAT and exercise voting rights in accordance with the number of depository receipts they hold on that date. Information on how to register for the meetings as well as the procedure for participation by written proxy can be found at www.triodos.com/agm. You can also call 030-694 2772.

Driebergen-Rijsenburg, 21 April 2023

Board of Stichting Administratiekantoor Aandelen Triodos Bank
Executive Board of Triodos Bank N.V.