

Agenda

Extraordinary General Meeting of Triodos Bank N.V.

Monday 20 June 2022

Location: Triodos Bank N.V.

Landgoed De Reehorst, Hoofdstraat 10a, Drieberg-Rijsenburg

09:45 Welcome and registration

10:00 Extraordinary General Meeting of Triodos Bank N.V.

1. Opening and announcements
2. Notification of intended appointment of Willem Horstmann as member of the Executive Board ad interim (for discussion)
3. Any other business
4. Close

10:30 End of programme (approx.)