

**EXTRAORDINARY GENERAL MEETING OF TRIODOS BANK N.V. 11 OCTOBER 2022**

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.	Dividend			
	a. Dividend policy	-	-	-
	b. Extraordinary Dividend *	100%	0	0
	c. Interim-dividend	-	-	-
3.	Entry multilateral trading facility (MTF)			
	a. Update status and planning next steps	-	-	-
	b. Approval for a listing and admission of the certificates to trading on an MTF *	100%	0	0
4.	Appointment of Mrs Kristina Flügel as member of the Supervisory Board *	100%	0	0
5.	Notification of intended extension of appointment of Willem Horstmann as member of the Executive Board (ad interim)	-	-	-
6.	Any other business	-	-	-
7.	Close	-	-	-

**MEETING OF DEPOSITORY RECEIPT HOLDERS OF STICHTING ADMINISTRATIEKANTOOR TRIODOS BANK 11 OCTOBER 2022**

Total number of depository receipts issued: 14,467,056  
Number of votes present /represented: 360,006 (2,48%)

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Explanation to the voting declaration with respect to the MTF	-	-	-
3.	Appointment of Mr Alexander Rinnooy Kan as member of the Board of SAAT *	192,992	34,188	68,116
4.	Any other business	-	-	-
5.	Close	-	-	-

\* Items requiring voting; other items are for discussion