

## EXTRAORDINARY GENERAL MEETING OF TRIODOS BANK N.V. 29 MARCH 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.	Approval of the Restricted Depository Receipts Buyback programme and authorisation of the Executive Board to acquire depository receipts for shares in the capital of Triodos Bank N.V. in connection with that programme *	100%	0	0
3.	Any other business	-	-	-
4.	Close	-	-	-

*\* Items requiring voting; other items are for discussion*