

## ANNUAL GENERAL MEETING OF TRIODOS BANK N.V. 29 JUNE 2020

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.	Annual report and annual accounts 2019			
	a. Report of the Executive Board	-	-	-
	b. Environmental and Social Report	-	-	-
	c. Report of the Supervisory Board	-	-	-
	d. Implementation of Remuneration Policy	-	-	-
	e. Adoption of the annual accounts 2019 *	100%	0	0
3.	Dividend policy	-	-	-
4.	Discharge			
	a. Discharge of the members of the Executive Board *	100%	0	0
	b. Discharge of the members of the Supervisory Board *	100%	0	0
5.	Proposal to amend the Articles of Association of Triodos Bank N.V. *	100%	0	0
6.	Issue and acquisition of shares			
	a. Authorisation of the Executive Board to issue shares and grant rights to subscribe for shares *	100%	0	0
	b. Authorisation of the Executive Board to limit or exclude pre-emptive rights *	100%	0	0
	c. Authorisation of the Executive Board to acquire depository receipts for shares in the capital of Triodos Bank N.V. *	100%	0	0
7.	Any other business	-	-	-
8.	Close	-	-	-

## ANNUAL MEETING OF DEPOSITORY RECEIPT HOLDERS OF SAAT 29 JUNE 2020

Total number of depository receipts issued: 14,467,056  
 Number of votes present/represented: 244,724 (1.69%)

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Report of the Board of SAAT 2019	-	-	-
3.	Composition Board of SAAT			
	a. Appointment of Jolande Sap as member of the Board of SAAT *	158,727	16,889	23,342
	b. Reappointment of Willem Lageweg as member of the Board of SAAT*	163,815	5,178	30,418
	c. Reappointment of Josephine de Zwaan as member of the Board of SAAT *	171,237	4,983	23,244
4.	Any other business	-	-	-
5.	Closing	-	-	-

\* Items requiring voting; other items are for discussion