

Agenda

Annual Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (Stichting Administratiekantoor Aandelen Triodos Bank or SAAT)

Monday, 28 April 2025

Location: Hotel Theater Figi, Het Rond 2 in Zeist

13:00u Welcome and registration

14:00u Annual Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT)

- 1. Opening and announcements**
- 2. Report of the Board of SAAT 2024 *(for discussion)***
- 3. Consultation for the purpose of positioning SAAT with respect to the voting items on the agenda of the annual general meeting of Triodos Bank N.V. on 23 May 2025 *(for discussion)***
- 4. Any other business**
- 5. Close**

16:00u End of programme (indicative)