

ATTENDANCE FORM

for the depository receipt holders meeting of Stichting Administratiekantoor Aandelen Triodos Bank to be held on Monday 28 April 2025 at 14:00 p.m. (CEST)

Name :

Address :

acting on behalf of (only to be completed in case depository receipts holder is a legal entity):

Name :

Address :

hereinafter referred to as the "**Principal**", acting in his/her capacity as holder of(number) depository receipts for shares in the capital of Triodos Bank N.V. issued by Stichting Administratiekantoor Aandelen Triodos Bank, hereinafter referred to as "SAAT",

☐ he/she wishes to attend the SAAT Meeting to be held on 28 April 2025, starting at 14.00 p.m. CEST ("the Meeting") in Hotel Theater Figi, Zeist and requests an entrance card.

or

☐ he/she hereby grants a power of attorney to:

Mr/Mrs :

Address :

to represent the Undersigned at the Meeting. This power of attorney is governed exclusively by Dutch law.

Place :, date, 2025

Email¹ :

(Signature)

This Attendance Form is only valid if dated, signed and accompanied by a copy of your valid identity document and (if you represent a legal person) a copy of a recent extract of the Chamber of Commerce.

The completed Attendance Form must be sent to ABN AMRO Bank N.V. by email to: corporate.broking@nl.abnamro.com or by Post to:

**ABN AMRO Bank N.V.
Corporate Broking & Issuer Services HQ7212
P.O. Box 283
1000 EA Amsterdam
The Netherlands**

This Attendance Form must be received by ABN AMRO Bank N.V. no later than 22 April 2025, 17:30 p.m. (CEST). Please be aware that post-delivery will require additional time.

¹ Mandatory field. After verification of your holding in Triodos DRs, you will receive an entrance card per email.