

ANNUAL GENERAL MEETING OF TRIODOS BANK N.V. 20 MAY 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.	Annual report and annual accounts 2021			
	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 2021*	100%	0	0
3.	Dividend			
	a. Dividend policy	-	-	-
	b. Dividend for 2021*	100%	0	0
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.	Appointment of Mr Willem Horstmann as member of the Supervisory Board *	100%		0
6.	- Agenda item withdrawn -	-	-	-
7	Notification of extension of term of appointment of Mr Jeroen Rijpkema as member of the Executive Board	-	-	-
8	Information update about the Multilateral Trading Facility platform	-	-	-
9.	Any other business	-	-	-
10.	Close	-	-	-

ANNUAL MEETING OF DEPOSITORY RECEIPT HOLDERS OF SAAT 20 MAY 2022

- no voting items –

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Report of the Board of SAAT 2021	-	-	-
3.	Main findings of local Depository Receipt Holders' meetings	-	-	-
4	Any other business	-	-	-
5.	Close	-	-	-

* Items requiring voting; other items are for discussion