

Agenda:

- **Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (*Stichting Administratiekantoor Aandelen Triodos Bank*)**
- **Extraordinary General Meeting of Triodos Bank N.V.**

Thursday, 23 March 2023

Location: Jaarbeurs (room Progress), Utrecht

09:00 *Welcome and registration*

10:00 **Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT)**

1. Opening and announcements
2. Binding consultation on voting policy (*voting item*)
3. Discussion about the voting declaration at EGM Triodos Bank N.V. (*discussion*)
4. Any other business
5. Close

12.30 *Welcome and registration*

13:00 **Extraordinary General Meeting of Triodos Bank N.V.**

1. Opening and announcements
2. Multilateral trading facility (MTF): update status and next steps (*discussion*)
3. Proposal to amend the Articles of Association of Triodos Bank N.V. and authorization to execute the deed of amendment (*decision*)
4. Any other business
5. Close

16:00 *End of programme (approx.)*