

EXTRAORDINARY GENERAL MEETING OF TRIODOS BANK N.V. 28 SEPTEMBER 2021

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.	Composition of the Supervisory Board			
	a. Appointment of Ms. Danielle Melis *	100%	0	0
	b. Appointment of Ms. Susanne Hannestad *	100%	0	0
3.	Notification of intended appointment of Jacco Minnaar as member of the Executive Board	-	-	-
4.	Notification of intended appointment of Nico Kronemeijer as member of the Executive Board	-	-	-
5.	Strategic considerations on access to capital and suspension of trade in Depository Receipts	-	-	-
8.	Any other business	-	-	-
9.	Close	-	-	-

MEETING OF DEPOSITORY RECEIPT HOLDERS OF SAAT 28 SEPTEMBER 2021

Total number of depository receipts issued: 14,467,056
 Number of votes present/represented: 332,913 (2.30 %)

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Composition of the Board of SAAT			
	a. Appointment of Roelien Ritsema van Eck as member Board of SAAT *	218,082	13,681	62,834
	b. Appointment of Tarique Arsiwalla as member of the Board of SAAT*	202,700	13,208	43,480
3.	Any other business	-	-	-
4.	Close	-	-	-

* Items requiring voting; other items are for discussion