

## Dividend resolution

The amount of the gross dividend payout is set at **EUR 0.49** per **Z-dis** share.

Driebergen-Rijsenburg, 12 June 2026

Triodos Groenfonds NV



Shan Kai The (Jun 12, 2026 15:36:09 GMT+2)



Martijn van Oort (Jun 12, 2026 14:46:04 GMT+2)



Hadewych Kuijter (Jun 12, 2026 15:10:13 GMT+2)



Pieter van Stijn (Jun 12, 2026 13:59:46 GMT+2)

## Dividend resolution

The amount of the gross dividend payout is set at **EUR 0.49** per **R-dis** share.

Driebergen-Rijsenburg, 12 June 2026

Triodos Groenfonds NV



Shan Kai The (Jun 12, 2026 15:36:09 GMT+2)



Martijn van Oort (Jun 12, 2026 14:46:04 GMT+2)



Hadewych Kuijter (Jun 12, 2026 15:10:13 GMT+2)



Pieter van Stijn (Jun 12, 2026 13:59:46 GMT+2)








# TGF Dividend resolution per share 2026 Z-dis + R-dis

Final Audit Report

2026-06-12

Created:	2026-06-12
By:	Pieter van Stijn (pieter.vanstijn@triodos.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJAHorv2tUdnAJVnH7oIW_4BdXbrmkYg
Documents:	A.2. TGF Dividend resolution per share 2026 Z-dis.pdf (1 page) A.1. TGF Dividend resolution per share 2026 R-dis.pdf (1 page)
Number of Documents:	2
Document page count:	2
Number of supporting files:	0
Supporting files page count:	0

## "TGF Dividend resolution per share 2026 Z-dis + R-dis" History


-  Document created by Pieter van Stijn (pieter.vanstijn@triodos.com)  
Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
2026-06-12 - 06:31:00 GMT- IP address: 144.178.75.157
-  Document emailed to Pieter van Stijn (pieter.vanstijn@triodos.com) for signature  
2026-06-12 - 06:32:56 GMT
-  Agreement viewed by Pieter van Stijn (pieter.vanstijn@triodos.com)  
Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
2026-06-12 - 06:32:57 GMT- IP address: 144.178.75.157
-  Email viewed by Pieter van Stijn (pieter.vanstijn@triodos.com)  
2026-06-12 - 11:59:23 GMT- IP address: 104.47.51.190
-  Document e-signed by Pieter van Stijn (pieter.vanstijn@triodos.com)  
Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
Signature Date: 2026-06-12 - 11:59:46 GMT - Time Source: server- IP address: 87.213.21.222 - Signature appearance selected: DRAW
-  Document emailed to Martijn van Oort (Martijn.vanOort@triodos.com) for signature  
2026-06-12 - 11:59:48 GMT
-  Email viewed by Martijn van Oort (Martijn.vanOort@triodos.com)  
2026-06-12 - 12:45:46 GMT- IP address: 104.47.51.190

 Agreement viewed by Martijn van Oort (Martijn.vanOort@triodos.com)

Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
2026-06-12 - 12:45:47 GMT - IP address: 144.178.75.157

 Document e-signed by Martijn van Oort (Martijn.vanOort@triodos.com)

Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
Signature Date: 2026-06-12 - 12:46:04 GMT - Time Source: server- IP address: 144.178.75.157 - Signature appearance selected: DRAW

 Document emailed to Hadewych Kuiper (hadewych.kuiper@triodos.nl) for signature

2026-06-12 - 12:46:07 GMT

 Email viewed by Hadewych Kuiper (hadewych.kuiper@triodos.nl)


2026-06-12 - 13:09:46 GMT - IP address: 104.47.51.190

 Agreement viewed by Hadewych Kuiper (hadewych.kuiper@triodos.nl)

Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
2026-06-12 - 13:09:47 GMT - IP address: 144.178.75.157

 Document e-signed by Hadewych Kuiper (hadewych.kuiper@triodos.nl)

Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
Signature Date: 2026-06-12 - 13:10:13 GMT - Time Source: server- IP address: 144.178.75.157 - Signature appearance selected: DRAW

 Document emailed to Shan Kai The (ShanKai.The@triodos.com) for signature

2026-06-12 - 13:10:14 GMT

 Email viewed by Shan Kai The (ShanKai.The@triodos.com)

2026-06-12 - 13:10:21 GMT - IP address: 48.209.223.59

 Agreement viewed by Shan Kai The (ShanKai.The@triodos.com)

Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
2026-06-12 - 13:22:08 GMT - IP address: 77.173.169.187

 Document e-signed by Shan Kai The (ShanKai.The@triodos.com)

Documents: A.2. TGF Dividend resolution per share 2026 Z-dis.pdf, A.1. TGF Dividend resolution per share 2026 R-dis.pdf  
Signature Date: 2026-06-12 - 13:36:09 GMT - Time Source: server- IP address: 77.173.169.187 - Signature appearance selected: DRAW

 Agreement completed.

2026-06-12 - 13:36:09 GMT