

ATTENDANCE FORM / PROXY FORM

**for the Annual General Meeting of Shareholders of Triodos Bank N.V. to be held
on Friday 17 May 2024 at 10:00 a.m. (CEST)**

Name : _____

Address : _____

acting on behalf of (**only** to be completed in case the 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. (**Triodos Bank**) issued by Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**) (the **DRs**).

- The Principal requests a voting proxy from SAAT and wishes to attend the annual general meeting of shareholders of Triodos Bank (the **AGM**) to be held on 17 May 2024, starting at 10.00 a.m. (CEST) in Hotel Theater Figi, Zeist, the Netherlands, and requests an entrance card.

or

- The Principal requests a voting proxy from SAAT and hereby authorises SAAT for the performance in the Principal's name of the following legal acts:
- (a) representing the Principal at the AGM;
 - (b) attending and addressing the AGM and exercising the meeting rights therein;
 - (c) exercising at the AGM the voting rights of the Principal attached to shares underlying the depository receipts. This will be done in accordance with the instruction included on the next page. If no choice is made or if it is otherwise unclear how the Principal instructs its vote to be cast, SAAT shall vote as it deems fit.

Voting form on page 2.

Agenda Item	Voting item	In favour	Against	Abstain
2.d.	Voting item 1: Adoption of the annual accounts 2023			
3.b.	Voting item 2: Dividend for 2023			
4.a.	Voting item 3: Discharge of members of the Executive Board in office during the financial year 2023			
4.b.	Voting item 4: Discharge of members of the Supervisory Board in office during the financial year 2023			
6.	Voting item 5: Authorisation of the Executive Board to acquire shares and depository receipts for shares in the capital of Triodos Bank N.V.			

The relationship between the Principal and SAAT under this authorisation is governed exclusively by the laws of the Netherlands.

Place:, date, 2024

Email¹:

(Signature)

This 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 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 form must be received by ABN AMRO Bank N.V. no later than 10 May 2024, 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.