

AGENDA

EXTRAORDINARY GENERAL MEETING OF TRIODOS BANK N.V.

Date and time: Friday 15 November 2024, 10:00

Location: Landgoed De Reehorst, Hoofdstraat 10a, Driebergen-Rijsenburg

09:30 Registration

10:00 Start of meeting

1. Opening and announcements
2. Amendment of the Articles of Association of Triodos Bank
 - a. Amendment of the Articles of Association of Triodos Bank in connection with the listing of depository receipts for shares in the capital of Triodos Bank and admission for trading on Euronext and authorisation to execute the deed of amendment (*voting item*)
 - b. Amendment of the Articles of Association of Triodos Bank in connection with the reduction of issued capital and authorisation to execute the deed of amendment (*voting item*)
3. Any other business and closing

11:00 End of programme (indicative)