

Note: this is a translation into English of the original Dutch version of a deed of amendment to the articles of association of a public company with limited liability under Dutch law. An attempt has been made to be as literal as possible without jeopardizing the overall continuity. Inevitably, differences may occur in translation, and if so, the Dutch text will by law govern.

**DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
TRIODOS BANK N.V.**

On this, [*date*], appeared before me, Wijnand Hendrik Bossenbroek, civil law notary in Amsterdam:
[*attorney*].

The person appearing before me declared that the general meeting of **Triodos Bank N.V.**, a public limited liability company under Dutch law, having its corporate seat in Zeist, with address: Hoofdstraat 10 A, 3972 LA Driebergen-Rijsenburg, and trade register number: 30062415 (the **Company**), held at Zeist on [*date*] two thousand and twenty-four, at the request of the executive board of the Company with the approval of the supervisory board of the Company, decided, among other things, to amend the Company's articles of association (the **Articles of Association**) partially.

A copy of an extract of the minutes of the abovementioned meeting (the **Minutes**) will be attached to this Deed as an annex.

The Articles of Association were most recently amended by a deed executed on [*date*] before [a deputy of] me, civil law notary.

In order to carry out the abovementioned decision to amend the Articles of Association, the person appearing declared to hereby amend the Articles of Association partially, as set out below:

Article 3 paragraph 1 shall come to read as follows:

“3.1 The authorised share capital of the company is one thirty million euro (EUR 30,000,000), divided into thirty million (30,000,000) ordinary shares, each having a nominal value of one euro (EUR 1).”

FINAL STATEMENTS

Finally, the person appearing declared:

- that the issued share capital of the Company immediately after the execution of this Deed amounts to fourteen million four hundred sixty-seven thousand fifty-six euro (EUR 14,467,056) divided in fourteen million four hundred sixty-seven thousand fifty-six (14,467,056) shares with a nominal value of one euro (EUR 1) each;
- that the difference between the issued share capital of the Company immediately before the execution of this Deed and the issued capital of the Company immediately after the execution of this Deed, amounts to seven hundred eight million eight hundred eighty-five thousand seven hundred forty-four euro (EUR 708,885,744), which amount shall be added to the Company's share premium reserve; and
- as evidenced by the Minutes, to be authorised to execute this Deed.

The person appearing is known to me, civil law notary.

This Deed was executed in Amsterdam on the date mentioned in its heading.

Deed of Amendment to the Articles 2
of Association, agenda item 2.b.

After I, civil law notary, had conveyed and explained the contents of the Deed in substance to the person appearing, the person appearing declared to have taken note of the contents of the Deed, to be in agreement with the contents and not to wish them to be read out in full. Following a partial reading, the Deed was signed by the person appearing and by me, civil law notary.