

AGENDA

EXTRAORDINARY GENERAL MEETING OF TRIODOS BANK N.V.

Date and time: Wednesday, 23 October 2024, 13:00

Location: Hotel Theater Figi, Zeist

12:00 *Registration*

13:00 *Start of meeting*

1. Opening and announcements
2. Listing of the depository receipts on Euronext
 - a. Positioning Triodos Bank (*discussion item*)
 - b. Preparation status update and next steps (*discussion item*)
 - c. Approval of the listing of depository receipts for shares in the capital of Triodos Bank and admission for trading on Euronext (*voting item*)
3. Proposal to reduce the issued capital of Triodos Bank by means of lowering the nominal value per share (*voting item*)
4. 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*)
5. Proposal to adopt the remuneration policy of the Supervisory Board (*voting item*)
6. Any other business and closing

16:00 *End of programme (indicative)*