



Triodos Bank Depository Receipt Holder Newsletter #1

Dear Depository Receipt Holder of Triodos Bank,

As a valued investor in Triodos Bank's Depository Receipts, we want to keep you informed about the bank's impact, financial and non-financial performance as well as substantial developments. To that end, we publish press releases, annual reports and other documents on [our website](#). You can subscribe on the website to receive a notification of these publications. In addition, we also want to offer to keep you informed via a quarterly newsletter about relevant developments. The newsletter will contain articles that are relevant for Depository Receipt Holders, including progress on our positive impact, financial results, our financial calendar, shareholders' meetings and other events.

We hope that you will find our newsletter useful to stay current on developments at Triodos Bank. If you do not wish to receive this newsletter in the future, please click on the unsubscribe option at the bottom of this page.

Kind regards,
Jeroen Rijpkema, CEO and Chair of the Executive Board



Registration, proxy and voting for shareholders' meetings

Since the listing of the Depository Receipts on the multilateral trading facility (MTF) of Captin in July 2023, Depository Receipt Holders have the right to ask for their voting rights at shareholders' meetings. Stichting Administratiekantoor Aandelen Triodos Bank (SAAT) will no longer vote on behalf of the Depository Receipt Holders at the shareholders' meetings of Triodos Bank unless specifically requested to do so by an individual Depository Receipt Holder. It is important that Depository Receipt Holders use their voting rights to leverage the one share one vote principle and by doing so state their opinion on the bank's performance and strategy. As in any democratic voting process, unused voting rights will be lost in decision making.

To make the registration, proxy and voting process more convenient for shareholders' meetings, we will use the ABN AMRO Corporate Broking Portal. This service is used by many listed companies and will be available in different languages (Dutch, English, German, French and Spanish).

Depository Receipt Holders will receive an email or letter from ABN AMRO to register for the Depository Receipt Holders' Meeting on 15 April 2024. More information regarding this meeting can be found on the [SAAT website](#).

The manual for the ABN AMRO Corporate Broking Portal is available on our [website](#). In case of any questions regarding the portal please contact: corporate.broking@nl.abnamro.com or +31 20 628 6070.



Triodos Bank delivers meaningful positive change and strong financial performance in 2023

The strong results we achieved in 2023, the best ever in Triodos Bank's history, demonstrate that our business model to combine positive impact with solid financial results is fulfilling a need. We face major climate, economic and social challenges which require the conscious use of money, and by continuing to be a frontrunner in financing positive change, we enable our community of investors, customers, co-workers and other key stakeholders to address these challenges.

The following video gives an overview on 2023, including our financial and non-financial results.

[Watch the video](#)

> [Read our annual report](#)



Captin, the MTF platform

Triodos Bank Depository Receipts have been issued under Dutch law with the cooperation of Triodos Bank. Triodos Bank's sole shareholder, Stichting Administratiekantoor Aandelen Triodos Bank (SAAT), issues one Depository Receipt per issued share.

Depository Receipt Holders benefit from the economic rights associated with the shares of Triodos Bank, such as the right to dividends. Since the listing of Depository Receipts on the multilateral trading facility (MTF) of Captin in July 2023, Depository Receipt Holders have the right to vote at shareholders' meeting.

Trading of the Depository Receipts is facilitated by Captin and opening a trading account enables existing and new investors to trade in Triodos Bank Depository Receipts.

Around 35% of Depository Receipt Holders have opened an account at Captin. We would like to remind you that opening an account at Captin is free of charge and Captin has decided not to charge the standard transaction fee of EUR 5,= per transaction during the first half of 2024.

> [Read more about Captin](#)



Triodos Groenfonds finances Blue Zones in the city of Utrecht

With a debt facility of EUR 7.5 million, Triodos Groenfonds co-finances 50 sustainable apartments in the Cartesius area in the Dutch city of Utrecht, together with Triodos Bank. The area is being redeveloped into a lively, healthy and sustainable urban district with homes and all kinds of facilities such as a city park, primary school, a supermarket, Food & Beverage and various commercial spaces.

> [Read more](#)

Financial Calendar

Publication of agenda for the Annual General Meeting	12 April 2024
SAAT Depository Receipt Holders' Meeting	15 April 2024
Annual General Meeting	17 May 2024
Ex-dividend date	20 May 2024
Dividend payment date	3 June 2024
Half Year 2024 Results	22 August 2024

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