



Triodos  Bank

Meeting of Depository
Receipt Holders
of the Foundation for the
Administration of
Triodos Bank Shares (SAAT)

28 September 2021

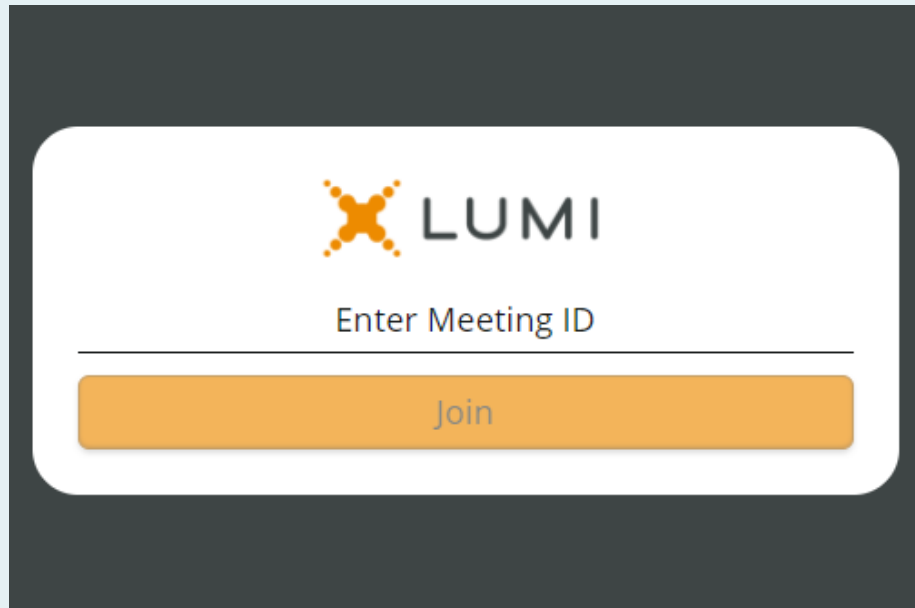
Welcome

EMG 2021 - Login Procedure Lumi EGM

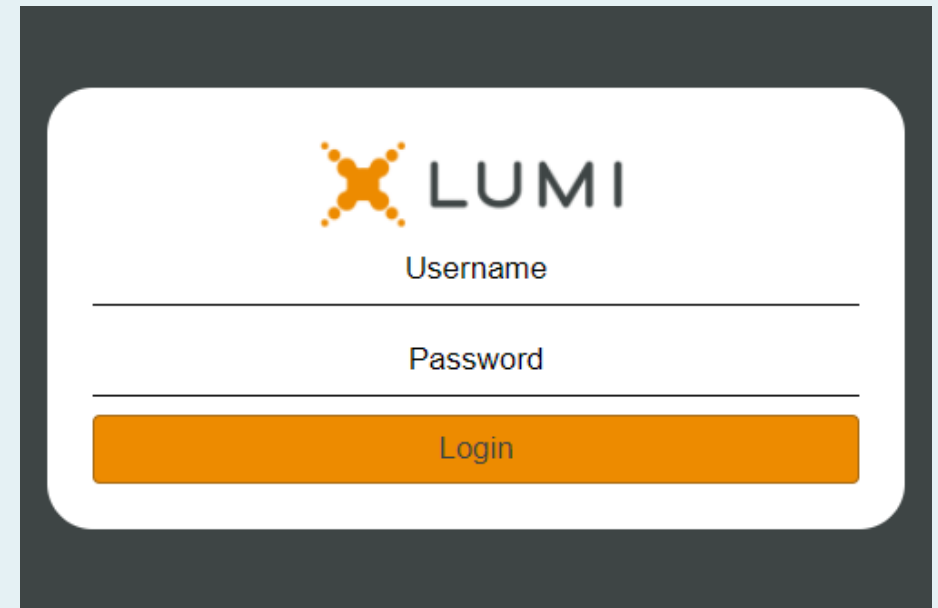
To participate please go to
web.lumiagm.com
on your laptop.

Fill in the Meeting ID 139-030-
575

Fill in your username and
password provided.



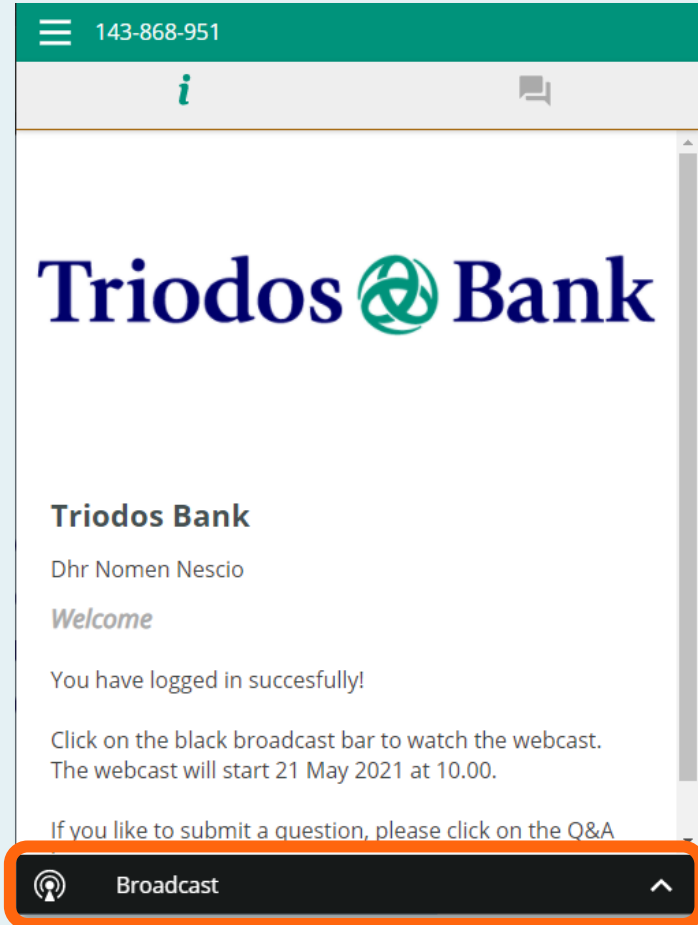
The screenshot shows a white rounded rectangular interface on a dark background. At the top center is the Lumi logo, which consists of an orange 'X' made of dots followed by the word 'LUMI' in a bold, sans-serif font. Below the logo, the text 'Enter Meeting ID' is centered. A horizontal line is positioned below this text. At the bottom of the interface is a wide, orange button with the word 'Join' centered in white text.



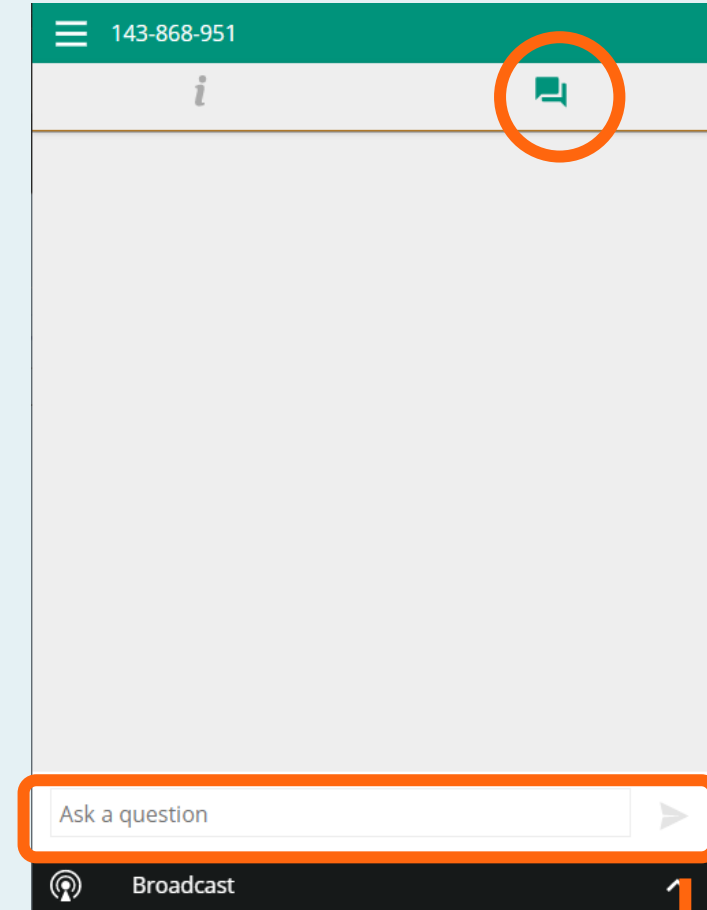
The screenshot shows a white rounded rectangular interface on a dark background. At the top center is the Lumi logo, which consists of an orange 'X' made of dots followed by the word 'LUMI' in a bold, sans-serif font. Below the logo, the text 'Username' is centered. A horizontal line is positioned below this text. Below the line, the text 'Password' is centered. Another horizontal line is positioned below this text. At the bottom of the interface is a wide, orange button with the word 'Login' centered in white text.

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Click here if you like to submit a question



Click here to follow the webcast



Click on the arrow button to submit a question

1. Opening and announcements

Board of SAAT



Josephine de Zwaan

Chair



Willem Lageweg

Vice-Chair



Jolande Sap



Koen Schoors



Mercedes Valcarcel

Agenda

1 Opening and announcements

2 Composition Board of SAAT

3 Any other business

4 Close

2. Composition Board of SAAT

Meeting of the Depository Receipt Holders

Foundation for the Administration of Triodos Bank Shares (SAAT)

Voting ratio

One Depository Receipt Holder may cast up to 1,000 votes.

For example:

1 depository receipt = 1 vote

100 depository receipts = 100 votes

1,000 depository receipts = 1,000 votes

1,001 depository receipts = 1,000 votes

20,000 depository receipts = 1,000 votes

**2a. Appointment of
Roelien Ritsema van Eck
as member of the
Board of SAAT***

* Item requiring voting

**2b. Appointment of
Tarique Arsiwalla
as member of the
Board of SAAT***

* Item requiring voting

PLACEHOLDER

Voting result appointments

3. Any other business

4. Close

Hope to see you soon