

ANNUAL GENERAL MEETING OF TRIODOS BANK N.V. 18 MAY 2018

Total number of shares issued: 12,495,726
 Number of shares present /represented: 12,495,726 (100%)

AGENDA ITEM	FOR	AGAINST	ABSTAIN
1. Opening and announcements	-	-	-
2. Annual report and annual accounts 2017			
a. Report of the Executive Board	-	-	-
b. Environmental and Social Report	-	-	-
c. Report of the Supervisory Board	-	-	-
d. Implementation of Remuneration Policy	-	-	-
e. Adoption of the annual accounts 2017*	100%	0	0
3. Dividend			
a. Dividend policy	-	-	-
b. Dividend for 2017*	100%	0	0
4. Discharge			
a. Discharge of the members of the Executive Board*	100%	0	0
b. Discharge of the members of the Supervisory Board*	100%	0	0
5. Composition of the Supervisory Board			
a. Appointment of Ms. Dineke Oldenhof *	100%	0	0
b. Reappointment of Mr. Ernst-Jan Boers *	100%	0	0
c. Reappointment of Ms. Carla van der Weerd-Norder *	100%	0	0
d. Reappointment of Mr. Aart de Geus *	100%	0	0
6. Indemnification to members of the Supervisory Board and Executive Board *	100%	0	0
7. Issue and acquisition of new shares			
a. Authorisation of the Executive Board to issue shares and grant rights to subscribe for shares*	100%	0	0
b. Authorisation of the Executive Board to limit or exclude pre-emptive rights*	100%	0	0
c. Authorisation of the Executive Board to acquire depository receipts for shares in the capital of Triodos Bank N.V.*	100%	0	0
8. Any other business	-	-	-
9. Close	-	-	-

ANNUAL MEETING OF DEPOSITORY RECEIPT HOLDERS OF SAAT 18 MAY 2018

Total number of depository receipts issued: 12,495,726
 Number of votes present/represented: 253,834 (2.03%)

AGENDA ITEM	FOR	AGAINST	ABSTAIN
1. Opening and announcements	-	-	-
2. Report of the Board of SAAT 2017	-	-	-
3. Appointment of Mr. Nikolai Keller as member of the Board of SAAT*	206,994	3,634	38,480
4. Any other business	-	-	-
5. Closing	-	-	-

* Items requiring voting; other items are for discussion