

**ANNUAL GENERAL MEETING OF TRIODOS BANK N.V. 17 MAY 2019**

Total number of shares issued: 13.819.250  
 Number of shares present /represented: 13.819.250 (100%)

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Annual report and annual accounts 2018			
	a. Report of the Executive Board 2018	-	-	-
	b. Environmental and Social Report 2018	-	-	-
	c. Report of the Supervisory Board 2018	-	-	-
	d. Implementation of Remuneration Policy	-	-	-
	e. Adoption of the annual accounts 2018*	100%	0	0
3.	Dividend			
	a. Dividend policy	-	-	-
	b. Dividend for 2018*	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.	Reappointment of the external accountant of Triodos Bank N.V. *	100%	0	0
6.	Appointment of Mike Nawas as member of the Supervisory Board *	100%	0	0
7.	Adjustment of the remuneration of the Supervisory Board and committees' members *	100%	0	0
8.	Notification of intended appointment of Carla van der Weerdt as member of the Executive Board	-	-	-
9.	Any other business	-	-	-
10.	Close	-	-	-

**ANNUAL MEETING OF DEPOSITORY RECEIPT HOLDERS OF SAAT 17 MAY 2019**

Total number of depository receipts issued: 13.819.250  
 Number of votes present/represented: 299,775 (2.16%)

AGENDA ITEM		FOR	AGAINST	ABSTAIN
1.	Opening and announcements	-	-	-
2.	Report of the Board of SAAT 2018	-	-	-
3.	Appointment of Mercedes Valcarcel as member of the Board of SAAT*	239.106	2.248	53.566
4.	Any other business	-	-	-
5.	Closing	-	-	-

\* Items requiring voting; other items are for discussion