

Triodos  Bank

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

18 May 2018

Welcome

Triodos  Bank

1. Opening and announcements

In memoriam Max Rutgers van Rozenburg



Agenda

- 1 **Opening and announcements**
- 2 **Report of the Board of SAAT 2017**
- 3 **Appointment of Mr. Nicolai Keller as member of the Board of SAAT***
- 4 **Any other business**
- 5 **Close**

* Items requiring voting; other items are for discussion.

2. Report of the Board of SAAT 2017

Foundation for the Administration of Triodos Bank Shares (SAAT)

Terms of administration of SAAT:

Article 6

The foundation shall independently exercise the voting rights attached to the shares owned by it.

In doing so, it shall be guided by:

- the interests of the depository receipt holders
- the interests of the Bank
- as well as by the principles expressed in the objects of the Bank.

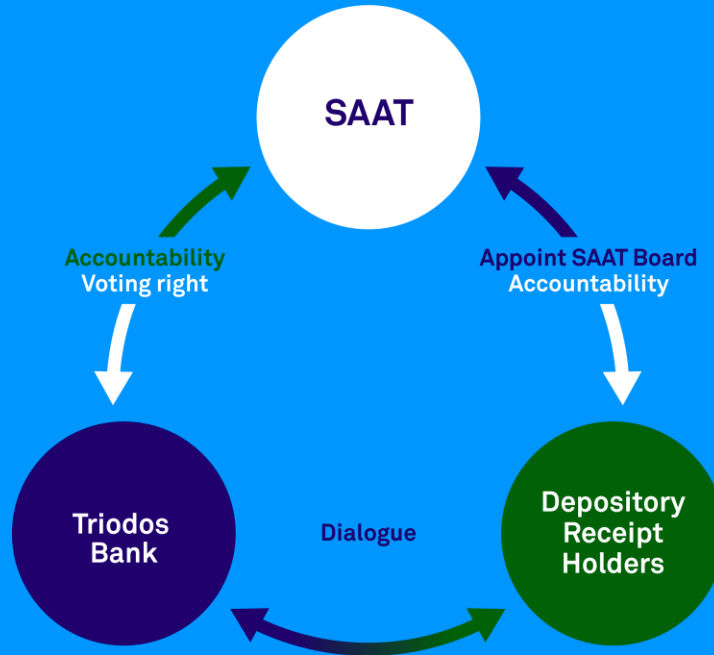
Articles of Association Triodos Bank NV:

Article 2.2

With the exercising of banking business, the company aims to contribute to social renewal, based on the principle that every human being should be able to develop in freedom, has equal rights and is responsible for the consequences of his economic actions for fellow human beings and for the earth. All in the widest sense of the word.

Foundation for the Administration of Triodos Bank Shares (SAAT)

Role of SAAT



Foundation for the Administration Shares Triodos Bank (SAAT)

Our role in practice

Areas of focus in our engagement with Triodos Bank:

1. Mission
2. Independence of the bank
3. Return

Note. The document “SAAT’s vision on its role” is available on: <https://www.triodos.com/downloads/about-triodos-bank/corporate-governance/saats-vision-on-its-role.pdf>

Report of the Board of SAAT 2017

What topics did we engage on?

- Mission and strategy
- Impact, return and risk
- Stakeholder engagement
- Financial performance and ratios

Foundation for the Administration of Triodos Bank Shares (SAAT)

Engagement and interaction calendar

Audiences	Event	Timing
Customers, co-workers, depository receipt holders	Local annual meetings in UK, Germany, the Netherlands, Belgium, Spain	annual
Supervisory Board (SB) Triodos Bank	Informal annual meeting	annual
Depository Receipt Holders	AGM in the Netherlands (Utrecht)	18 May 2018
Executive Board (EB) Triodos Bank	Regular meetings	several times a year
Depository Receipt Holders	Online survey	autumn 2018
Management teams of local branches, EB, SB, SAAT	Visits to branches	annual
Triodos Bank senior management, SB, SAAT and independent experts	Theme days	annual
Executive Board, Supervisory Board	3-chairs meeting	3-4 times a year
Investors	Annual meetings of the Triodos Investment Management funds	annual

3. Appointment of Mr. Nicolai Keller as member of the Board of SAAT

Appointment of Mr. Nicolai Keller as member of the Board of SAAT

4. Any other business

5. Close

Safe journey home
See you next year