

## ANNUAL GENERAL MEETING OF TRIODOS BANK N.V. 19 MAY 2017

Total number of shares issued: 11.507.006  
 Number of shares present /represented: 11.507.006 (100%)

AGENDA ITEM	FOR	AGAINST	ABSTAIN
1. Opening and announcements	-	-	-
2. Annual report and annual accounts 2016			
a. Report of the Executive Board 2016	-	-	-
b. Environmental and Social Report	-	-	-
c. Report of the Supervisory Board 2016	-	-	-
d. Implementation of Remuneration Policy in 2016	-	-	-
e. Adoption of the annual accounts 2016*	100%	0	0
3. Dividend			
a. Dividend policy	-	-	-
b. Dividend for 2016*	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 Mrs. S.G. van der Lecq*	100%	0	0
b. Appointment of Mr. G.E. Page*	100%	0	0
6. Proposal to amend the articles of association of Triodos Bank N.V.*	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 exclude or limit 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 19 MAY 2017

Total number of depository receipts issued: 11,507,006  
 Number of depository receipts present/represented: 338,375 (2.94%)

AGENDA ITEM	FOR	AGAINST	ABSTAIN
1. Opening and announcements	-	-	-
2. Report of the Board of SAAT 2016	-	-	-
3. Appointment and reappointment of members of the Board of SAAT			
a. Appointment of Mr. K.J.L Schoors as member of the Board of SAAT*	292,386	2,340	35,681
b. Reappointment of Mr. M.E. Nawas as member of the Board of SAAT*	288,714	3,577	37,084
4. Approval of the amendment of the terms of administration of SAAT*	234,687	28,375	65,808
5. Any other business	-	-	-
6. Closing	-	-	-

\* Items requiring voting; other items are for discussion