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6 June 2023

## **An update from the Annual Meeting of Depository Receipt Holders of Stichting Administratiekantoor Aandelen Triodos Bank (SAAT) and Annual General Meeting of Triodos Bank N.V.**

Dear Salutation,

The Annual Meeting of Depository Receipt Holders of Stichting Administratiekantoor Aandelen Triodos Bank (SAAT) and the Annual General Meeting (AGM) of Triodos Bank N.V. were held on Friday 26 May. As stated in the press release published afterwards, one of the topics on the AGM agenda was an update on the process to list the Depository Receipts on a Multilateral Trading Facility (MTF). In this update it has been indicated that Triodos Bank strives to have the first day of trading on 28 June 2023. This is subject to a final decision based upon several factors such as technical and operational readiness and financial and economic context. The recording of the meetings as well as the slide deck presentation are available on [www.triodos.com/agm](http://www.triodos.com/agm).

In order to provide existing and potential new investors with all relevant information regarding the listing of the Depository Receipts on the MTF, Triodos Bank has published an extensive Information Memorandum (IM). A more condensed overview of the information in the IM can be found in the Retail Brochure. Both documents can be found on our website at: [www.triodos.com/en/investor-relations/mtf-platform](http://www.triodos.com/en/investor-relations/mtf-platform).

In the above-mentioned documents you'll also find a description of the key trading mechanisms on the MTF. On this matter we would like to highlight the recently published tutorial video on trading, showing how the trading will work, which can be found on our website. More information is at your disposal via <https://support.captin.com>.

For all recent updates on the process towards listing, we invite you to follow our information page [www.triodos.com/en/investor-relations/mtf-platform](http://www.triodos.com/en/investor-relations/mtf-platform).

We will keep you informed of the next steps in the preparations for the MTF-listing.

Kind regards,



Bevis Watts,  
CEO, Triodos Bank UK

