

AGENDA

Extraordinary General Meeting of Triodos Bank N.V. and Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (Stichting Administratiekantoor Aandelen Triodos Bank)

Tuesday, 29 March 2022

10:00 **Extraordinary General Meeting of Triodos Bank N.V.**

1. Opening and announcements
2. Approval of the Restricted Depository Receipt Buyback programme and authorisation of the Executive Board to acquire depository receipts for shares in the capital of Triodos Bank N.V. in connection with that programme *
3. Any other business
4. Close

11:30 **Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT)**

1. Opening and announcements
2. Explanation to the voting declaration with respect to the Restricted Depository Receipt Buyback programme
3. Questions and Answers
4. Any other business
5. Close

12:30 *End of programme (approx.)*