

Webinar Invitation: SAAT Voting Policy

Dear «Salutation»,

We hereby invite you to attend one of our online information meetings (webinars) that will be held on Wednesday 8 and Thursday 9 March 2023. Please see below for details. We have organized these webinars in preparation for the Meeting of Depository Receipt Holders of the Foundation for the Administration of Triodos Bank Shares (SAAT) and the Extraordinary General Meeting of Triodos Bank N.V. on the 23 March 2023.

The purpose of these webinars is to ensure you, our Depository Receipt Holders, are well informed regarding the proposed changes in voting policy, as was communicated to you in the convocation dated 16 February 2023. In addition, the webinars will include further information on the preparation to list Triodos Depository Receipts on the Multilateral Trading Facility (MTF) Platform.

To give you the opportunity to choose a moment that suits you best, the same program will be on the agenda of four webinars scheduled at different times. There will be two English webinars with simultaneous translations, one webinar in Dutch only and one webinar in Spanish only. One of the webinars in English will be recorded, including the simultaneous translations, and made available on our website shortly after the broadcast.

On the agenda

The webinars will consist of two sections. The first is hosted by SAAT. The Board of SAAT will provide an update on the proposed options to change SAAT's voting policy as enclosed. You can also find the additional explanation on the proposed changes to the voting policy in a letter from the Chair of SAAT enclosed.

The second section of the webinar will be hosted by Triodos Bank, in which CEO Jeroen Rijpkema and Justina Alders-Sheya, Head of the MTF Office, will provide you with an update on the MTF-platform, including an overview of steps taken and what you can expect in the coming months as we progress towards the listing. In addition, a representative of Captin will provide insight into the role of Captin in the process towards the listing, as well as into onboarding with Captin. Furthermore, we will provide information about trading on an MTF. For example, we will explain how to submit buy and sell orders, how trading is organized, and provide you with information on the settlement of transactions.

Questions & Answers

You can always find more information regarding the MTF-platform on the Triodos Bank website: www.triodos.co.uk/dr.

In addition to this, we would like to provide you with an opportunity to share any questions not covered by the information available on our website. To answer as many questions as possible, we ask that you please submit your questions in advance of the webinars. You can send your questions to us at events@triodos.co.uk.

Registration

To register for the webinar(s) please visit: www.triodos.com/drhwebinars

You will be directed to a registration page (in English) where you can choose the webinar you would like to attend. There you will be asked to fill in your name, e-mail address and country of residence. You will see the following overview of options:

- Wednesday 8 March 15.30-16.45: **In Dutch only (no simultaneous translation)**
(GMT-Greenwich Mean Time)
- Wednesday 8 March 18.30-19.45: **In English** with simultaneous translation in Dutch, French, Spanish and German
(GMT-Greenwich Mean Time)
- Thursday 9 Mar 15.30-16.45: **In Spanish only (no simultaneous translation)**
(GMT-Greenwich Mean Time)
- Thursday 9 Mar 18.30-19.45: **In English** with simultaneous translation in Dutch, French, Spanish and German
(GMT-Greenwich Mean Time)

After registering for a webinar of your choice, you will receive a confirmation e-mail. And shortly before the webinar, a link to the livestream.

We look forward to welcoming you,

Kind regards,

A handwritten signature in black ink that reads "Bevis Watts". The signature is written in a cursive, flowing style.

Bevis Watts

Chief Executive Officer, Triodos Bank UK