

Agenda

Meeting of Depository Receipt Holders of Stichting Administratiekantoor Aandelen Triodos Bank (SAAT)

Friday, March 7, 2025, 10:00 CET

Location: Landgoed De Reehorst, Hoofdstraat 10a in Driebergen-Rijsenburg

09:00 am Welcome and registration

10:00 am Meeting of Depository Receipt Holders Stichting Administratiekantoor Aandelen Triodos Bank (SAAT)

1. Opening and announcements
2. Proposal to amend the Terms of Administration of SAAT and authorisation to execute the deed of amendment (*voting item*)
3. Proposal to amend the Articles of Association of SAAT and authorisation to execute the deed of amendment (*voting item*)
4. Binding consultation on SAAT's voting policy (*voting item*)
5. Appointment of Jolande Sap as member of the board of SAAT (*voting item*)
6. Future of SAAT (*discussion item*)
7. Questions
8. Closing

12:30 pm *End of the programme (indicative)*