

Corporate Banking

Corporate Broking Manual

DRHM

English

Index

1	Log In	3
2	Options	9
3	Attend Meeting in Person	22
4	Virtual Participation	26

In case of any questions, please contact:

corporate.broking@nl.abnamro.com

+31 20 628 6070 from Mon-Fri 09:00-17:30

1 Log In

Log In

On 20 February, you should have received an email like on the right.

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

We would like to invite you to the Meeting of Depository Receipt Holders of Stichting Administratiekantoor Aandelen Triodos Bank (SAAT). The meeting will take place on Friday, March 7, 2025 at Landgoed De Reehorst, Hoofdstraat 10a, 3972 LA Driebergen-Rijsenburg. The Meeting of Depository Receipt Holders starts at 10:00 (CET).

Agenda and supporting documents

The agenda of the Meeting of Depository Receipt Holders, explanatory notes to the agenda and other meeting documents can be found on the SAAT website:

<https://www.saatfoundation.com/en/depository-receipt-holders-meetings>. These documents are also available at the start of the meeting at Landgoed De Reehorst and are available at the head office of Triodos Bank N.V.

Participation

You can participate in person or with a written proxy at Landgoed De Reehorst in Driebergen-Rijsenburg or online via a live webcast. You can register for the meeting via below link:

[Click here => Unique link](#)

This personal link gives you access to the ABN AMRO portal and allows you to register.

You may attend this Meeting of Depository Receipt Holders in person or through an authorised representative. You can select SAAT as your authorised representative or create a new authorised representative. The appointed proxy will attend the Meeting of Depository Receipt Holders on your behalf; or You can attend the SAAT Meeting online.

Your choice of one of the two options listed above **must be received no later than 28 February 2025, 17:30** hours.

If you have any questions about the ABN AMRO portal, please contact corporate.broking@nl.abnamro.com.

To login, please click on the link, you will then be redirected to the next page.

Log In – First time

You will be asked to reset your password. Even if you already have an account from the last AGM, please create a new password. This is for security reasons.

Please remember this password, as you will need it to login.

Reset password

Password requirements:

- At least 1 uppercase letter
- At least 1 lowercase letter
- At least 1 number
- At least 1 special character (\$ + , ; = ? @ # | ' . ^ *) (% ! - ~ } { } [_ /)
- Minimum 8 and maximum 20 characters

New password

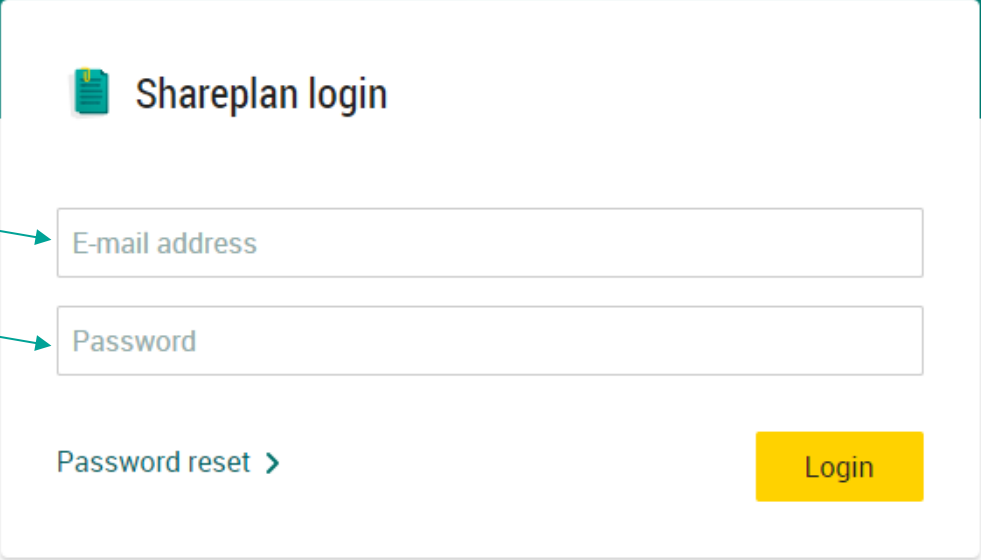
Re-enter password

Submit

Log In – Already have an account

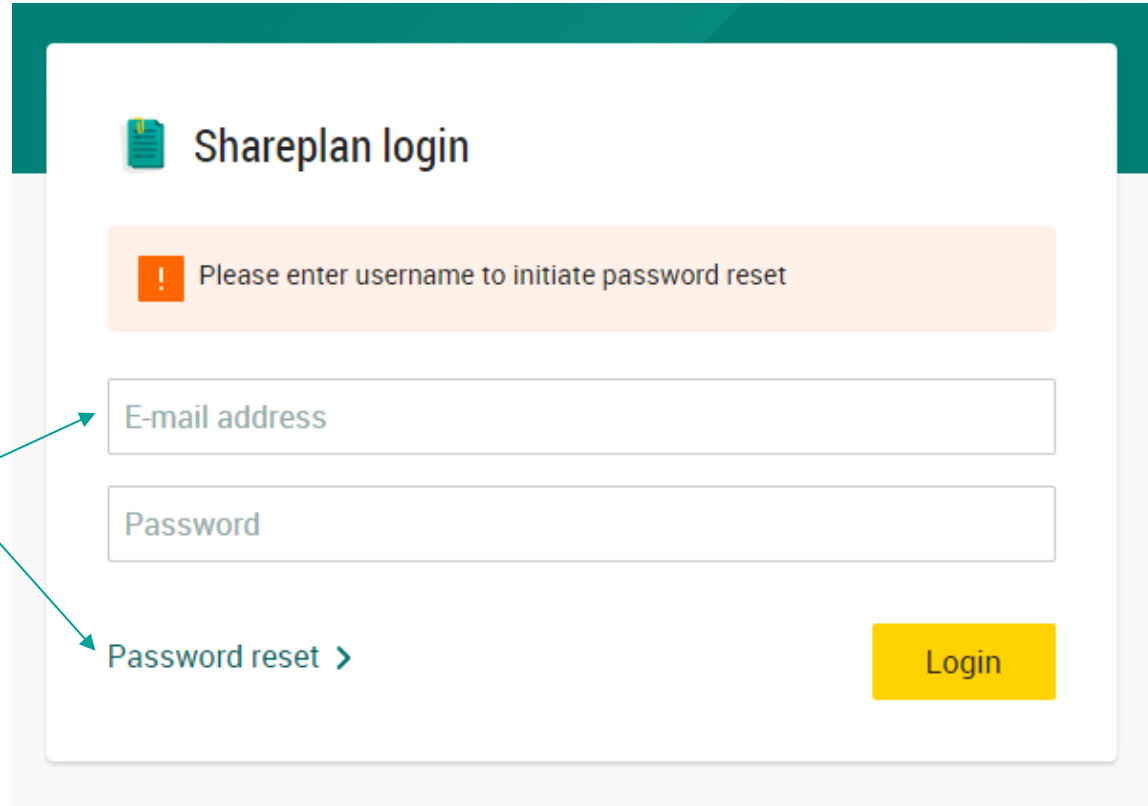
Enter the email address, with which you received the Invitation.

Enter the Password you have set.



The image shows a login form titled "Shareplan login" with a document icon. It contains two input fields: "E-mail address" and "Password". Below the fields are a link for "Password reset" with a right-pointing arrow and a yellow "Login" button. Two teal arrows point from the explanatory text on the left to the respective input fields.

Log In – Password Forgotten

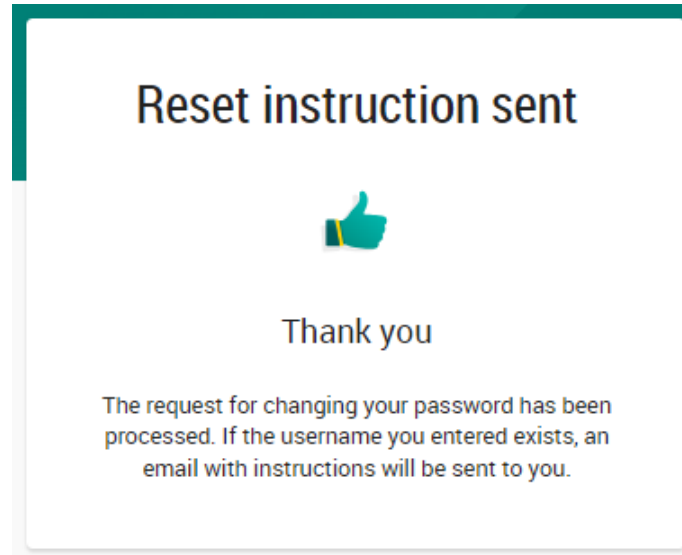


The screenshot shows a web interface for 'Shareplan login'. At the top, there is a teal header bar. Below it, the title 'Shareplan login' is displayed next to a document icon. A light orange warning box contains an exclamation mark icon and the text 'Please enter username to initiate password reset'. Below this are two input fields: 'E-mail address' and 'Password'. At the bottom left, there is a link 'Password reset >' and at the bottom right, a yellow 'Login' button.

Enter the **email address**, with which you received the Invitation and select "Password reset".

Log In – Password Forgotten

The following page should appear.



In your email, you will then find a link to create a new password.

If you can't select it, you can copy-paste the link in your browser.



Dear Sir or Madam,

Kindly use the below link to reset your password for ABN AMRO Corporate Broking Portal.

<https://cb36df6dbd4442c2.df162bec27144b97.abnamro.net/tokenlogin?token=mvsuS0I3u-usEwbGkhLJRgSxLPc-SP-v2>

Thank you for using ABN AMRO Corporate Broking.

Yours faithfully,
ABN AMRO Corporate Broking.

Please email corporate.broking@nl.abnamro.com for all queries.

2 Options

Navigating the portal

The screenshot shows the ABN-AMRO portal interface. At the top left is the ABN-AMRO logo. At the top right are language options: NL | EN | FR | DE | ES, and a 'Log out' button with a lock icon. Below the logo is a dark green navigation bar with three menu items: 'General Meetings', 'My Votes / Registrations', and 'My Account'. Below the navigation bar is a table with the following data:

Issuer	Meeting name	Meeting type	General meeting date
Triodos Bank N.V.	Extraordinary Meeting of Shareholders of Triodos Bank N.V.	Extra Ordinary Or Special General Meeting	23 Oct 2024 13:00 CET
Stichting Administratiekantoor Aandelen Triodos Bank	Depository Receipt Holders Meeting	Extra Ordinary Or Special General Meeting	09 Oct 2024 10:00 CET

Select the meeting you wish to register for.

Overview of all ongoing meetings

Overview of your registration. You can also download your registration ticket here or find the link to follow the meeting virtually.

Overview of your account.

Change the language of the website.

Registration options – in person or virtually

ABN-AMRO

NL | EN | FR | DE | ES

Log out

General Meetings | My Votes / Registrations | My Account

General Meeting > General details

Give voting instructions | Attend meeting in person | Attend meeting virtually

Triodos Bank

Stichting Administratiekantoor Aandelen Triodos Bank

SAAT Triodos

Schedule 26

(Timezone - CET)

Access date: 25 Sep 2024 00:00

General meeting date: 09 Oct 2024 10:00

Record date: 24 Sep 2024 17:00

Deadline date: 02 Oct 2024 17:30

Issuer: Stichting Administratiekantoor Aandelen Triodos Bank

Meeting name: SAAT Triodos

Website: <https://www.saatfoundation.com/en/depository-recei>

Register to attend the meeting in person
→ See page 12

Register to follow the meeting virtually.
→ See page 16

3 Attend Meeting in Person


Attend meeting in person – Step 1

The screenshot shows the ABN-AMRO website interface. At the top, there is a navigation bar with the ABN-AMRO logo on the left and language options (NL | EN | FR | DE | ES) and a 'Log out' button on the right. Below the navigation bar, there are three tabs: 'General Meetings', 'My Votes / Registrations', and 'My Account'. The 'General Meetings' tab is selected, and the page title is 'General Meeting > General details'. Below the navigation, there are two buttons: 'Attend meeting in person' and 'Attend meeting virtually'. The 'Attend meeting in person' button is highlighted with a red arrow pointing to a callout box. The main content area features the Triodos Bank logo and the text 'Stichting Administratiekantoor Aandelen Triodos Bank' and 'SAAT Triodos'. Below this, there is a 'Schedule' section with a calendar icon showing the date '26'. The schedule is displayed on a timeline with four key dates: '24 Sep 2024 17:00' (Record date), '25 Sep 2024 00:00' (Access date), '02 Oct 2024 17:30' (Deadline date), and '09 Oct 2024 10:00' (General meeting date). To the right of the schedule, there is a 'Details' section with the following information: Issuer: Stichting Administratiekantoor Aandelen Triodos Bank; Meeting name: SAAT Triodos; Website: <https://www.saatfoundation.com/en/depository-recei>.

Register to attend the meeting in person; or let someone of your choice attend the meeting for you.

Attend meeting in person – Step 2

General Meeting › Attendance requests › New registration

Meeting of Depository Receipt Holders Stichting Administratiekantoor Aandelen Triodos Bank 

Security class:* DR with Voting1

Number of shares: 20

Attend by proxy: None Create new proxy

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

If you wish to attend the meeting yourself select:
Attend by proxy: "None".

Accept the Terms and Conditions and Confirm.

Creating a New Proxy

Attend by proxy: None Create new proxy

**Fill in the requested fields for a proxy of your choice.
Any person (which need not to be a DR-holder) may be given a proxy to represent a DR-holder**

Proxy type:*

Title:*

Initials:* ⓘ

Proxy name:*

Representative name:

Legal entity identifier:

City:*


Country:*

Successful Registration

Request type:

Virtual participation Attendance requests Voting instructions Confirmed votes

Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
Stichting Administratiekantoor Aandelen Triodos Bank	SAAT Triodos	09 Oct 2024 10:00 CET	20		Approved	

First Prev 1 Next View More

You can download your registration card for the meeting

Observe status

4 Virtual Participation

Attend meeting virtually – Step 1

The screenshot shows the ABN-AMRO website interface. At the top, there is a navigation bar with the ABN-AMRO logo, language options (NL | EN | FR | DE | ES), and a 'Log out' button. Below the navigation bar, there are three tabs: 'General Meetings', 'My Votes / Registrations', and 'My Account'. The main content area is titled 'General Meeting > General details'. It features two buttons: 'Attend meeting in person' and 'Attend meeting virtually'. The 'Attend meeting virtually' button is highlighted with a red arrow. Below the buttons, the title 'Stichting Administratiekantoor Aandelen Triodos Bank' is displayed, along with the Triodos Bank logo and 'SAAT Triodos'. A 'Schedule' section shows a timeline with four key dates: 'Access date' (25 Sep 2024 00:00), 'General meeting date' (09 Oct 2024 10:00), 'Record date' (24 Sep 2024 17:00), and 'Deadline date' (02 Oct 2024 17:30). A right-hand sidebar contains details about the issuer (Stichting Administratiekantoor Aandelen Triodos Bank), meeting name (SAAT Triodos), and website (<https://www.saatfoundation.com/en/depository-recei>).

Register to follow the meeting virtually.

Attend meeting virtually – Step 2

Register for virtual participation

Stichting Administratiekantoor Aandelen Triodos Bank

Cancel

1/4 Shares and Account

Securities

Security class

Depository Receipts

ISIN

DepRec

Number of securities

1,000

Next

Select next.

Attend meeting virtually – Step 3

Enter your mobile phone number, without a “0” as first number.

Select the country code from the drop-down list.

< Back Cancel

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone

+31

Re-enter mobile phone number

+31

Terms and Conditions

Phone
The phone number can not be changed once verified and must be used till meeting ends.

Attend meeting virtually – Step 4

Important Information

In the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorised use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Participation Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

By checking the boxes below, you confirm:

- that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- that you are a person authorized to accept these risks on behalf of the Securities Holder.
- that you acknowledge that, if available, you have read, understood, and agreed to the policy regarding the hybrid/virtual meeting/participation and the privacy statement declared applicable by the issuing institution.

Accept the disclaimers and proceed.


Attend meeting virtually – Step 5

Stichting Administratiekantoor Aandelen Triodos Bank

< Back Cancel

3/4 Verification code

Enter code

 A new verification code was sent to your mobile phone.


[Send Again](#)

Code

[Verify](#)

Enter the code that you receive on your mobile phone per SMS. It might take a few seconds before you receive the code.

ABNAMRO 7m ago

 Your one time password for www.abnamro.com/shareholder to virtually participate a meeting is: 94264

Attend meeting virtually – Step 6

If you registered successfully, you will see this screen.

Register for virtual participation



You successfully registered to join for virtual participation

Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.

corporate.broking@nl.abnamro.com

[To my events](#)

Attend meeting virtually – Step 7



NL | EN | FR | DE | ES

Log out

General Meetings

My Votes / Registrations

My Account

Request type:

Virtual participation

Attendance requests

Voting instructions

Confirmed votes

Search by issuer



Triodos Bank N.V.

2024-11-15T12:00:00+0100

EGM

1000 securities | Registration number 1.722.00002

Approved

Join meeting

To find your registration go to “My Votes / Registration” > “Virtual Participation”

A few hours before the meeting, you will be able to join the meeting by clicking here.

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