

## ATTENDANCE FORM

for the Meeting of Holders of Depository Receipts Stichting Administratiekantoor Aandelen Triodos Bank (SAAT), to be held on Wednesday 9 October 2024 at 10:00 a.m. (CEST)  
(the Meeting of Holders of Depository Receipts)

Name : \_\_\_\_\_

Address : \_\_\_\_\_

acting on behalf of (to be completed only if the holder of depository receipts is a legal entity):

Name : \_\_\_\_\_

Address : \_\_\_\_\_

hereinafter referred to as the "**Principal**", acting in his capacity as holder of \_\_\_\_\_ (number of) depository receipts for shares in the capital of Triodos Bank N.V. issued by Stichting Administratiekantoor Aandelen Triodos Bank (hereinafter referred to as "SAAT", hereinafter referred to as "DRs").

he/she wishes to participate in the Meeting of Depository Receipt Holders on 9 October 2024, starting at 10.00 a.m. at Landgoed De Reehorst in Driebergen and asks for an entrance ticket.

or

He/she hereby grants a power of attorney to:

Mr./Mrs. \_

Address \_\_\_\_\_  
\_\_\_\_\_

to represent the undersigned at the Meeting of Holders of Depository Receipts. This power of attorney is exclusively governed by Dutch law.

Location: \_\_\_\_\_, date \_\_\_\_\_, 2024

Email<sup>1</sup>: \_\_\_\_\_

\_\_\_\_\_ (Signature)

***This form is only valid if dated, signed and accompanied by a copy of your valid identity document and (if you represent a legal entity) a copy of a recent extract from the Chamber of Commerce.***

***The completed form must be sent by e-mail to: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) or by post to:***

**ABN AMRO Bank N.V.  
Corporate Broking & Issuer Services HQ7212  
P.O. Box 283  
1000 EA Amsterdam  
Netherlands**

**This form must be received by ABN AMRO Bank N.V. no later than 2 October 2024, 17:30 hours. Please note that shipping by mail requires additional time.**

<sup>1</sup> Required field. After verifying your possession in DRs, you will receive an access card by email.