



Press Release

Triodos Bank N.V. appoints Marjolein Landheer and Kees van Kalveen to the Executive Board

Driebergen, Netherlands – 25 January 2023

The Supervisory Board of Triodos Bank N.V. has appointed Marjolein Landheer and Kees van Kalveen as member of the Executive Board of Triodos Bank respectively in the role of Chief Risk Officer ad interim and Chief Financial Officer. Their appointment follows the notification of the intended appointment to the Extraordinary General Meeting of Triodos Bank, which took place on Wednesday 25 January 2023.

The Executive Board now consists of Jeroen Rijpkema (CEO and Chair), Kees van Kalveen (CFO), Marjolein Landheer (CRO ad interim), Jacco Minnaar (CCO) and Nico Kronemeijer (COO).

Abridged CV of Marjolein Landheer

Marjolein Landheer started at ING and continued her career at FMO, the Dutch Entrepreneurial Development Bank, most recently as Director Risk and before that in several managerial functions. She holds a Master's degree in Econometrics from Erasmus University Rotterdam.

Marjolein Landheer is of Dutch nationality and does not hold any Triodos Bank depository receipts.

Abridged CV of Kees van Kalveen

Kees van Kalveen was Chief Financial Officer of Nationale-Nederlanden Bank since 2019. From 2013 to 2019 he worked as Head of Treasury for the same institution. Before that he held various positions with other financial institutions. He holds a Master's degree in Economics from Erasmus University of Rotterdam and a Post Master's Chartered Controller Degree from the same university.

Kees van Kalveen is of Dutch nationality and does not hold any Triodos Bank depository receipts.

About Triodos Bank

Founded in 1980, Triodos Bank has become a front runner in sustainable banking globally. Triodos Bank is an independent bank that promotes responsible and transparent banking. It does not see any conflict between a focus on people and the planet and a good financial return. Instead, it believes that they reinforce each other in the long-term. Triodos Bank has banking activities in the Netherlands, Belgium, the UK, Spain and Germany as well as Investment Management activities based in the Netherlands but active globally. Triodos Bank co-founded the Global Alliance for Banking on Values, a network of 60 sustainable banks. Together these banks want to grow sustainable banking and its impact on the real economy substantially.

Triodos Bank N.V. has a full banking licence and is registered with De Nederlandsche Bank N.V. (the Dutch central bank) and the Autoriteit Financiële Markten (the Dutch Authority for the Financial Markets).

Most recent company information is available on Triodos Bank's website: www.triodos.com

For more information, please contact Koen Jonker

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