



Press Release

Franca Vossen nominated as Chief Risk Officer a.i. Triodos Bank

Driebergen, 17 March 2022

The Supervisory Board of Triodos Bank N.V. intends to appoint Franca Vossen (1972) as Chief Risk Officer (CRO) ad interim. The Supervisory Board will notify the General Meeting of this intended appointment. The Annual General Meeting of Shareholders (AGM) will take place on 20 May 2022. The appointment will take effect immediately after the AGM.

The Dutch Central Bank has approved the proposed appointment of Franca Vossen. The Works Council of Triodos Bank has been informed.

The appointment is intended for a period of up to one year. Franca Vossen will temporarily replace the current CRO, Carla van der Weerd, who is expected to require a recovery period of up to 12 months from the health impact of long COVID-19.

After the appointment the Executive Board will consist of Jeroen Rijpkema (CEO and Chair), Andre Haag (CFO), Franca Vossen (CRO), Jacco Minnaar (CCO) and Nico Kronemeijer (COO).

Aart de Geus, chair of the Supervisory Board: "The Supervisory Board is very pleased with the nomination of Franca Vossen as interim CRO. She is very experienced across the breadth of areas related to risk management and compliance. We expect her to make a valuable contribution to the Executive Board and Triodos Bank as a whole. We would also like to wish Carla van der Weerd a speedy recovery"

Jeroen Rijpkema, CEO and Chair of the Executive Board: "The Executive Board is looking forward to working with Franca Vossen. She will bring extensive knowledge and experience. And just as important, she is very committed to the mission of Triodos Bank. We wish Carla van der Weerd all the best in the coming period and a good and full recovery."

Abridged CV of Franca Vossen

Franca Vossen currently holds non-executive directorships at Coöperatie VGZ and MeDirect Bank Belgium. She will step down from the latter before the upcoming AGM. From 2017 to 2020, she was CRO and Managing Board Member of LeasePlan Cooperation. Before that she has held various international senior management positions in finance and risk at financial institutions such as ABN AMRO, Fortis, ING and De Lage Landen.

She holds a Master's degree in Russian and German Studies from Leiden University and MBA from EuroMBA. She successfully completed the supervisory board programme of Erasmus University Rotterdam.

Franca Vossen 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 Christine van Waveren:

Mobile: +31 6 11563144

E-mail: pressoffice@triodos.com

www.triodos.com