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Press Release

Meeting Depository Receipt holders of SAAT votes for 'one share one vote'

Driebergen-Rijsenburg, The Netherlands, 23 March 2023

During the Meeting of the Foundation for the Administration of Triodos Bank Shares (SAAT) on 23 March 2023, the depository receipt holders voted on the new voting policy.

The intended listing on an MTF requires a new voting policy. As of the MTF-listing, a depository receipt holder may, for each general meeting, request a voting proxy from the sole shareholder of Triodos Bank N.V., being SAAT, allowing such depository receipt holder to exercise the voting rights attached to the shares underlying the relevant depository receipts.

The depository receipt holders have chosen for the so called 'one share one vote' policy. This means that as a principle, SAAT will not vote during the general meetings of Triodos Bank N.V., except when depository receipt holders actively request SAAT to exercise their voting rights on their behalf.

With the adjusted voting policy the rights entitled to depository receipt holders of a listed company are granted.

Extraordinary General Meeting (EGM) of Triodos Bank N.V.

During the EGM on the same day an update on the MTF process has been provided and the intended amendments of the Articles of Association of Triodos Bank to make them more suitable for a listed environment, have been discussed. The Annual General Meeting of 26 May 2023 will vote on the proposed amendments.

About Triodos Bank

Founded in 1980, Triodos Bank has become a frontrunner in sustainable banking globally. Triodos Bank is an independent bank that promotes responsible and transparent banking. Triodos Bank believes a focus on people and the planet and a good financial return can go hand in hand. These elements will 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 70 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

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