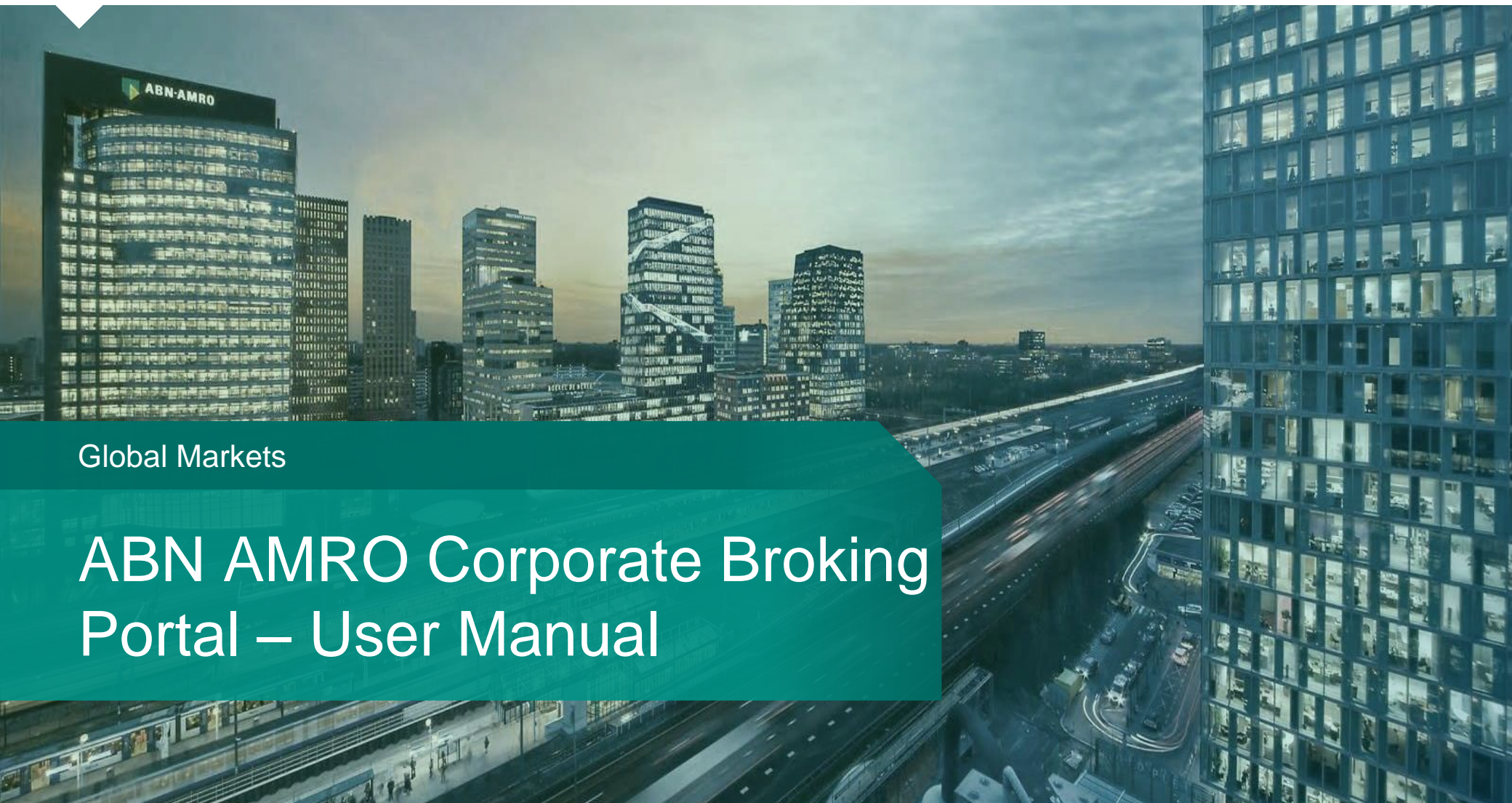


Global Markets

ABN AMRO Corporate Broking Portal – User Manual



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In case of any questions please contact:

 corporate.broking@nl.abnamro.com

 +31 20 628 6070

1 Log In

Welcome Email

Stichting Administratiekantoor Aandelen Triodos Bank ("SAAT")
Landgoed De Reehorst
Hoofdstraat 10
3972 LA Driebergen-Rijsenburg
SAAT@saatfoundation.com

Convocation depository receipt holders meeting of Stichting Administratiekantoor Aandelen Triodos Bank (SAAT)

Dear depository receipt holder,

Today, the board of Stichting Administratiekantoor Aandelen Triodos Bank has convened its annual Depository Receipt Holder meeting and hereby invites you as a Triodos Bank depository receipt holder (DRH) to attend this meeting on 15 April 2024 (hereinafter: the "SAAT Meeting" or the "DRHM"). The DRHM is scheduled to start at 14:00 p.m. CEST, and will be held at Hotel Theater Figi, Zeist.

The SAAT Meeting agenda with topics to discuss and the explanatory notes and other meeting documents can be found on the SAAT website: www.saatfoundation.com/en/depository-receipt-holders-meetings. A link to the convocation of the Triodos Bank's Annual General Meeting (TB AGM), the meeting agenda, the explanatory notes and other meeting documents will be published there as well from 12 April 2024 onwards.

The record date for this SAAT Meeting, the date on which you must own depository receipts, is set for 18 March 2024. We herewith invite you to register for this SAAT Meeting by clicking on the link below:

Click here => abnamro.com/shareplan

This personal link will give you access to the ABN AMRO portal and will allow you to register:

- 1.to attend this SAAT Meeting in person or attend by proxy for which you can select either SAAT as your proxyholder or create a new proxyholder by filling in the details of the proxyholder you wish to appoint. The appointed proxyholder will attend the SAAT Meeting on your behalf; or
- 2.to attend the meeting virtually.

Your selection for one of the two options mentioned above, must be received no later than 8 April 2024, 17:30 hrs (CEST).If you have any questions regarding the ABN AMRO AGM portal, please contact corporate.broking@nl.abnamro.com.

Kind regards,
The board of Stichting Administratiekantoor Aandelen Triodos Bank

On the day of the Convocation, you will receive this email with your unique link to log-in and give instructions.

Select New Password



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

You will be asked to reset your password and select "Submit"

General Meetings



This is a manual: the names and dates of meetings are to be considered as examples.

You will then be redirected to the welcome page.

| Issuer | Meeting name | Meeting type | General meeting date |
|--|--------------|------------------------|-----------------------|
| Stichting Administratiekantoor Aandelen Triodos Bank | SAAT Triodos | Annual General Meeting | 28 Mar 2024 12:00 CET |

To register for the meeting or give voting instructions click on the issuers name.

To change the language, click on one of the above.

General Details

On this page you see all the details of the meeting.

Click on any of the following buttons to:

1. Give voting instructions
2. Attend meeting in Person
3. Attend meeting virtually

ABN-AMRO

NL | EN | FR | DE | ES

Log out

General Meetings | My Votes / Registrations | My Account

General Meeting > General details

1 Give voting instructions

2 Attend meeting in person

3 Attend meeting virtually

Stichting Administratiekantoor Aandelen Triodos Bank

SAAT Triodos

Schedule 26

(Timezone - CET)

Access date: 01 Mar 2024 00:00

General meeting date: 28 Mar 2024 12:00

Record date: 29 Feb 2024 18:00

Deadline date: 21 Mar 2024 17:30

Issuer: Stichting Administratiekantoor Aandelen Triodos Bank

Meeting name: SAAT Triodos

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

2 Give Voting Instructions

Give Voting Instructions (1/3)



Please be informed this is just an example.

For the DRHM Meeting in April, there will be no voting items so this will not be applicable.

General Meeting > Voting instructions > New instruction

SAAT Triodos

I would like to attend the meeting

I would like to virtually participate during the meeting

Security class: DR with Voting1

Agenda:

- 1 Opening and announcements
- 2 Voting item 1: Agenda rights and rights to call a meeting of depository receipt holders.
- 3 Voting item 2: Removal of cap of 1,000 votes at the meeting of depository receipt holders.
- 4 Voting item 3: Removal of maximum permitted depository receipt interest (10%).

All for All against All abstained Reset

Not votable

For Against Abstained
 For Against Abstained
 For Against Abstained

Cast all votes "For", "Against" or "Abstained" on all items on the agenda

Cast "For", "Against" or "Abstained" on the items on the agenda individually

Give Voting Instructions (2/3)

Number of shares: 20

Vote collector: Chair of the SAAT

Proxy:

I/we hereby appoint Chair of the SAAT as Proxy Holder (with a right of substitution) to attend the General Meeting of Stichting Administratiekantoor Aandelen Triodos Bank (the "Company") on 28 Mar 2024 at Hotel Theather Figj, Het Rond 2, 3701HS, Zeist, to participate in the deliberations and to exercise the voting rights attached to the aforementioned Securities in my/our name in accordance with the instructions mentioned above, and to sign all documents and/or perform any other actions to confirm the casted votes.

I/we hereby give the Vote Collector the following instructions mentioned above to vote in my/our name at the Company's General Meeting.

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.

go back Cancel Confirm

Check this box if you agree with the Terms of Use

Confirm to Cast your votes

Succeeded Submitting Voting Instruction (3/3)

After submitting your vote, the following screen will pop up.

General Meeting › Voting instructions › Thank you

SAAT Triodos

Your vote is important. Thank you for your voting instruction.

If you wish to change your vote, you can do this upto shareholder deadline date of the general meeting.

go back

Browse and vote for GMs from other Issuers

3 Attend Meeting in Person

Attendance Request

General Meeting > Attendance requests > New registration

SAAT Triodos

I would like to vote for the meeting

I would like to virtually participate during the meeting

Security class:* DR with Voting1

Number of shares: 20

Attend by proxy:

None

Delegate to SAAT

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.

go back

Cancel

Confirm

Select your proxy
(if applicable)

Check this box if you agree
with the Terms of Use

Confirm to Cast
your votes

Create 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:*

--Select proxy type--

Title:*

--Select--

Initials:*

Proxy name:*

Representative name:

Legal entity identifier:

City:*

Country:*


Netherlands

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 | Mar 28, 2024 12:00 CET | 20 |  | Approved | |

First Prev 1 Next View More

You can download
your registration card
for the meeting

Observe status

4 Attend Meeting Virtually

Attending Meeting Virtually

Register for virtual participation

Stichting Administratiekantoor Aandelen Triodos Bank

Cancel

1/4 Shares and Account

Securities

Security class

DR with Voting1

ISIN

SAATDR1

Number of securities

20

Next

Contact

Helpdesk
+31 20 628 6070

The first part will be filled out for you. Select "Next".

Enter your Phone Number

Register for virtual participation

Stichting Administratiekantoor Aandelen Triodos Bank

< Back Cancel

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone

+31

Re-enter mobile phone number


+31

Fill in phone number which will be used for 2 factor authentication

Terms and Conditions

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

Contact

 Helpdesk
+31 20 628 6070

Accept Terms & Conditions

Check the boxes if you agree with the Terms of Use. Then select "Accept and Proceed"

Important Information

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 voting by shareholders declared applicable by the issuing institution.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)

Notification will be displayed with highlighted risks and terms of use

Verify your Phone Number


Register for virtual participation

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


Contact

 Helpdesk
+31 20 628 6070

Enter the one-time password,
that you received by SMS

 **ABNAMRO** 7m ago

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

 Please be informed this
is just an example.

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](#)

You can find our [Privacy Policy](#) at the bottom of the page.

[Privacy](#) | [Cookies](#) | [Contact details](#)

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Attending the Meeting Virtually

General Meetings | My Votes / Registrations | My Account

Request type:

Virtual participation Attendance requests Voting instructions Confirmed votes

Search by issuer

Stichting
Administratiekantoor
Aandelen Triodos
Bank

AGM
20 securities | Registration number 1.731.00008

2024-03-28T12:00:00+0100

Approved

Join meeting

On the day of the DRHM you can click on this button to join the meeting.

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