

Press Release

Triodos Bank announces temporary changes relating to the Chief Risk Officer

Driebergen, 27 January 2022.

Triodos Bank announces temporary changes relating to the Chief Risk Officer (CRO) role. The current CRO, Carla van der Weerdt, is expected to require a recovery period of up to 12 months from the health impact of long COVID-19. Triodos Bank will seek a temporary statutory replacement for this role in the Executive Board.

Pending the search and approval process for a temporary statutory replacement, André Haag (Chief Finance Officer) will assume the statutory oversight responsibility for the Risk function of Triodos Bank.

In accordance with the provisions of law and the articles of association of Triodos Bank, the Supervisory Board will notify the General Meeting of the intended appointment of the temporary CRO in due course.

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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

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