

AGM 2019 Voting results

Voting results of the Annual General Meeting of Shareholders (AGM) of Triodos Vastgoedfonds N.V. held on Tuesday 4 June 2019.

Total number of outstanding shares entitled to vote: 16,515,754

Total number of shares represented: 3,117,566

Percentage of represented issued shares: 18,88%

Total number of votes: 3,117,566

Total number of votes Stichting Triodos Sustainable Finance Foundation: 500,000

3.a. Adoption of the annual accounts 2018

Overview of votes	
Number of votes cast “for”	3,107,266
Percentage of votes “for”	99.68%
Number of votes cast “against”	10,000
Percentage of votes “against”	0.32%
Number of votes withheld	300
Stichting Triodos Sustainable Finance Foundation voted in favor	

3.b. Adoption of profit appropriation

Overview of votes	
Number of votes cast “for”	3,102,647
Percentage of votes “for”	100%
Number of votes cast “against”	0
Percentage of votes “against”	0
Number of votes withheld	14,919
Stichting Triodos Sustainable Finance Foundation voted in favor	

4. Discharge of the Management Board for the duties performed in the 2018 financial year

Overview of votes	
Number of votes cast “for”	3,117,377
Percentage of votes “for”	100%
Number of votes cast “against”	0
Percentage of votes “against”	0%
Number of votes withheld	189
Stichting Triodos Sustainable Finance Foundation voted in favor	

5. Discharge of the Supervisory Board for the duties performed in the 2018 financial year

Overview of votes	
Number of votes cast "for"	3,101,577
Percentage of votes "for"	99.84%
Number of votes cast "against"	5,000
Percentage of votes "against"	0.16%
Number of votes withheld	10,989
Stichting Triodos Sustainable Finance Foundation voted in favor	

6. Reappointment of Gerard Groener

Overview of votes	
Number of votes cast "for"	3,107,377
Percentage of votes "for"	100%
Number of votes cast "against"	0
Percentage of votes "against"	0%
Number of votes withheld	10,189
Stichting Triodos Sustainable Finance Foundation voted in favor	