

Business Register extract Netherlands Chamber of Commerce

CCI number 30170072

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Legal entity

RSIN	809374328
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Triodos Investment Management B.V.
Corporate seat	Zeist
First entry in Business Register	04-01-2001
Date of deed of incorporation	12-12-2000
Date of deed of last amendment to the Articles of Association	18-07-2014
Issued capital	EUR 18.500,00
Paid-up capital	EUR 18.500,00
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 05-09-2023.

Company

Trade name	Triodos Investment Management B.V.
Company start date	12-12-2000
Activities	SBI-code: 6420 - Financial holdings
Employees	184

Establishment

Establishment number	000018403379
Trade name	Triodos Investment Management B.V.
Visiting address	Hoofdstraat 10, 3972LA Driebergen-Rijsenburg
Postal address	Postbus 55, 3700AB Zeist
Telephone number	+31306936500
Fax number	+31306942440
Date of incorporation	12-12-2000
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	184

Sole shareholder

Name	Triodos Bank N.V.
Visiting address	Hoofdstraat 10 a, 3972LA Driebergen-Rijsenburg
Registered under CCI number	30062415

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Sole shareholder since 04-01-2001

Board members

Name van Ommeren, Dirk Jan
Date of birth 25-02-1967
Date of entry into office 01-02-2016 (registration date: 04-02-2016)
Title Statutair directeur
Powers Jointly authorised (with other board member(s), see articles)

Name Bosscher, Kornelis
Date of birth 13-02-1970
Date of entry into office 01-03-2018 (registration date: 13-03-2018)
Title Statutair directeur
Powers Jointly authorised (with other board member(s), see articles)

Name Ruijs - Kuiper, Hadewych Christine Elisabeth
Date of birth 03-03-1972
Date of entry into office 01-02-2022 (registration date: 11-02-2022)
Title Statutair directeur
Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name Streppel, Franciscus Bernardus Martinus
Date of birth 03-04-1968
Date of entry into office 29-06-2009
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name Veenstra, Neeltje
Date of birth 23-04-1968
Date of entry into office 29-06-2009
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

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Name Brunink, Gerrit Hendrikus Engelbert
Date of birth 13-11-1965
Date of entry into office 29-06-2009
Title Procuratiehouder A en B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Groenenberg, Marius Johan
Date of birth 19-08-1968
Date of entry into office 01-09-2009
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name van der Ven, Johanna Pieterella
Date of birth 25-10-1967
Date of entry into office 01-07-2012 (registration date: 24-08-2012)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Sprokel, Caspar Jan Frits
Date of birth 10-05-1967
Date of entry into office 10-10-2012 (registration date: 29-11-2012)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Sarkeyeva, Rosanna Djokenovna
Date of birth 23-07-1972
Date of entry into office 16-09-2014 (registration date: 20-10-2014)

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Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	27-03-2023
Name	Ruijs - Kuiper, Hadewych Christine Elisabeth
Date of birth	03-03-1972
Date of entry into office	01-01-2015 (registration date: 13-01-2020)
Title	Procuratiehouder A
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	27-03-2023
Name	Erdem, Ertan
Date of birth	25-08-1979
Date of entry into office	01-02-2015 (registration date: 12-06-2015)
Title	Procuratiehouder C
Contents of power of attorney	Limited power of attorney up to EUR 500.000,00. There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	27-03-2023
Name	Nierop, Karel Gerardus
Date of birth	02-06-1979
Date of entry into office	13-04-2015 (registration date: 03-08-2015)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	27-03-2023
Name	Janssen, Mirjam
Date of birth	15-12-1970
Date of entry into office	01-07-2015 (registration date: 24-09-2015)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.

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Commencement (present) 27-03-2023
power of attorney

Name van Haarlem, Vincent Ramon
Date of birth 26-08-1972
Date of entry into office 01-09-2015 (registration date: 24-09-2015)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name van Ommeren, Dirk Jan
Date of birth 25-02-1967
Date of entry into office 01-07-2016 (registration date: 19-07-2016)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Matesanz Medina, Estefania
Date of birth 08-08-1976
Date of entry into office 20-03-2017 (registration date: 14-04-2017)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Hiltrop, Raymond Henricus
Date of birth 19-06-1961
Date of entry into office 20-03-2017 (registration date: 14-04-2017)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

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Name Oostenbrink, Lucas Henricus Paulus
Date of birth 28-02-1966
Date of entry into office 10-12-2017 (registration date: 10-03-2021)
Title Procuratiehouder C
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 27-03-2023

Name Lutton - Geleijnse, Catryn Jacomine
Date of birth 11-11-1968
Date of entry into office 30-06-2018 (registration date: 11-07-2018)
Title Procuratiehouder C
Contents of power of attorney Authorised to file at the Business Register.
Commencement (present) power of attorney 27-03-2023

Name Bosscher, Kornelis
Date of birth 13-02-1970
Date of entry into office 01-07-2018 (registration date: 13-07-2018)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name Crijns - Gordinou de Gouberville, Timotheüs
Date of birth 23-12-1980
Date of entry into office 01-07-2018 (registration date: 13-07-2018)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name Valikhanova, Altynay Edigeyevna
Date of birth 04-11-1976
Date of entry into office 01-07-2018 (registration date: 13-07-2018)

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Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	27-03-2023

Name	Boudiba, Fadoua
Date of birth	11-12-1980
Date of entry into office	01-07-2018 (registration date: 17-10-2018)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	27-03-2023

Name	Thakar, Sagar Shyamkant
Date of birth	17-12-1982
Date of entry into office	10-02-2020 (registration date: 27-02-2020)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	27-03-2023

Name	Topf Scamarone, Michael Yair
Date of birth	17-07-1984
Date of entry into office	10-02-2020 (registration date: 27-02-2020)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	27-03-2023

Name	de Vries, Wilhelmus Hendrikus
Date of birth	24-12-1962
Date of entry into office	10-02-2020 (registration date: 27-02-2020)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.

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Commencement (present) 27-03-2023
power of attorney

Name Zamora, Agustín Haroldo
Date of birth 07-07-1971
Date of entry into office 10-02-2020 (registration date: 14-04-2020)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Balbuena Blengeri, Ricardo
Date of birth 04-01-1984
Date of entry into office 10-02-2020 (registration date: 14-04-2020)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name de Ruiter, Sonja Margriet
Date of birth 05-12-1989
Date of entry into office 30-06-2020 (registration date: 28-07-2020)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Blackie, Greig James
Date of birth 26-02-1992
Date of entry into office 16-11-2020 (registration date: 27-01-2021)
Title Procuratiehouder A en C
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

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Name Hoeppermans, Nadine Hilde Johanna
Date of birth 26-07-1981
Date of entry into office 16-11-2020 (registration date: 27-01-2021)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name Kybird, Adam Paul
Date of birth 30-12-1982
Date of entry into office 16-11-2020 (registration date: 27-01-2021)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name Bulsink, Wilhelmus Johannes
Date of birth 28-06-1970
Date of entry into office 01-06-2021 (registration date: 29-07-2021)
Title Procuratiehouder A en B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name Vuylsteke - Brokmann, Catharine Emma
Date of birth 31-10-1989
Date of entry into office 01-06-2021 (registration date: 29-07-2021)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name Bankeman, Florian Tristan
Date of birth 26-02-1989
Date of entry into office 01-06-2021 (registration date: 29-07-2021)

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Title Procuratiewhouder A, B en C
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name van Beek, Michiel Peter
Date of birth 08-08-1968
Date of entry into office 01-06-2021 (registration date: 09-09-2021)
Title Procuratiewhouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Soares Azevedo - Blakborn, Ellen
Date of birth 10-01-1974
Date of entry into office 26-11-2021 (registration date: 10-01-2022)
Title Procuratiewhoudster B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Santbergen, Judith Elisabeth Maria
Date of birth 04-07-1979
Date of entry into office 26-11-2021 (registration date: 10-01-2022)
Title Procuratiewhoudster A en C
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Kramer, Julian Cornelis
Date of birth 10-06-1970
Date of entry into office 01-04-2022 (registration date: 03-04-2023)
Title Procuratiewhouder A en C
Contents of power of attorney There are other restrictions. See Dutch extract.
power of attorney

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Commencement (present) 27-03-2023
power of attorney

Name Marquer-Andronov, Dorian Jean-Claude Alfred
Date of birth 06-12-1981
Date of entry into office 25-04-2022 (registration date: 31-05-2022)
Title Procuratiewhouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Spaargaren, Petra Judina
Date of birth 06-05-1988
Date of entry into office 25-04-2022 (registration date: 31-05-2022)
Title Procuratiewhoudster B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name Kyriakos, Michalakis
Date of birth 15-03-1988
Date of entry into office 25-04-2022 (registration date: 31-05-2022)
Title Procuratiewhouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

Name van Boeijen, Robertus Gerardus
Date of birth 06-11-1963
Date of entry into office 25-04-2022 (registration date: 15-06-2022)
Title Procuratiewhouder A en C
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 27-03-2023
power of attorney

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Name Postma, Daphne Sibrich
Date of birth 16-10-1985
Date of entry into office 21-11-2022 (registration date: 07-12-2022)
Title Procuratiehoudster A
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 01-06-2023

Name Tilman, Constant Raymond Justus Marie
Date of birth 26-11-1982
Date of entry into office 21-11-2022 (registration date: 07-12-2022)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name Barragan Crespo, Martin Ernesto
Date of birth 18-05-1975
Date of entry into office 21-11-2022 (registration date: 07-12-2022)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 27-03-2023

Name de Weert, Christoffel Sebastiaan
Date of birth 14-06-1965
Date of entry into office 01-12-2022 (registration date: 15-02-2023)
Title Procuratiehouder C
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 27-03-2023

Name Arkesteijn, Eveline Yvonne Maria
Date of birth 14-04-1987
Date of entry into office 01-12-2022 (registration date: 15-02-2023)

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Title	Procuratiehouder C
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney	27-03-2023
Name	Nierop, Bastiaan
Date of birth	09-03-1965
Date of entry into office	18-09-2023 (registration date: 22-09-2023)
Title	Procuratiehouder A en C
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Extract was made on 27-09-2023 at 14.41 hours.