

Business Register extract Netherlands Chamber of Commerce

CCI number 30170072

Page 1 (of 7)

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 2023 were filed on 09-10-2024.

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
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
Sole shareholder since	04-01-2001

Business Register extract Netherlands Chamber of Commerce

CCI number 30170072

Page 2 (of 7)

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	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 B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	18-12-2023

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 B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	18-12-2023

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.

Business Register extract Netherlands Chamber of Commerce

CCI number 30170072

Page 3 (of 7)

Commencement (present) power of attorney	18-12-2023
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. Consult file.
Commencement (present) power of attorney	01-05-2024
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) power of attorney	18-12-2023
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 B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	18-12-2023
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 B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	18-12-2023

Business Register extract Netherlands Chamber of Commerce

CCI number 30170072

Page 4 (of 7)

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 Procuratiewhouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 18-12-2023
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 Procuratiewhouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 18-12-2023
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 Procuratiewhoudster B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 18-12-2023
power of attorney

Name Kybird, Adam Paul
Date of birth 30-12-1982
Date of entry into office 16-11-2020 (registration date: 27-01-2021)
Title Procuratiewhouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 18-12-2023
power of attorney

Name Bulsink, Wilhelmus Johannes
Date of birth 28-06-1970
Date of entry into office 01-06-2021 (registration date: 29-07-2021)

Business Register extract Netherlands Chamber of Commerce

CCI number 30170072

Page 5 (of 7)

Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	18-12-2023

Name	Bankeman, Florian Tristan
Date of birth	26-02-1989
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	18-12-2023

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	Procuratiehoudster B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	18-12-2023

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	Procuratiehoudster B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	18-12-2023

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

Business Register extract Netherlands Chamber of Commerce

CCI number 30170072

Page 6 (of 7)

Commencement (present) 18-12-2023
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 Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 18-12-2023
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 Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 18-12-2023
power of attorney

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) 18-12-2023
power of attorney

Name van Beek, Michiel Peter
Date of birth 08-08-1968
Date of entry into office 01-05-2024 (registration date: 03-05-2024)
Title Procuratiehouder B
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Bos, Femke
Date of birth 12-05-1969
Date of entry into office 13-05-2024 (registration date: 12-07-2024)

Business Register extract Netherlands Chamber of Commerce

CCI number 30170072

Page 7 (of 7)

Title	Procuratiehoudster A
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Povel - van den Broek, Cornelia Henriëtte
Date of birth	20-02-1975
Date of entry into office	08-11-2024 (registration date: 09-11-2024)
Title	Procuratiehoudster C
Contents of power of attorney	Authorised to file at the Business Register.

Name	Alchelli, Anas
Date of birth	01-01-1983
Date of entry into office	08-11-2024 (registration date: 09-11-2024)
Title	Procuratiehouder C
Contents of power of attorney	Authorised to file at the Business Register.

Extract was made on 09-12-2024 at 11.09 hours.