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Subject

Triodos Bank proxy voting summary EGM 2013

Dear Madam/Sir,

Please find attached the summary of how Triodos Bank voted by proxy at your Extraordinary General Meeting of shareholders.

Votes are based on the proxy voting guidelines of Triodos Bank, which can be found on our corporate website located at <a href="www.triodos.com">www.triodos.com</a>. We also use the voting advice services of Pensions Investment Research Consultants Ltd. (PIRC) to ensure we vote according to local best practice.

We provide this information in accordance with our transparency policy. This policy contributes to our strategy to enhance Corporate Social Responsibility of multinational companies.

If you have any comments or questions, please do not hesitate to contact us.

Yours sincerely,

**Triodos Investment Management** 

Rosl Veltmeijer

Head Sustainability Research

Encl: Summary voting report Triodos Investment Management