1 Receive Notice from 2014 AGM to Create Conditional Capital through Issuance of Preferred Shares
   Non-voting agenda item.

2 Approve Creation of EUR 5 Million Pool of Capital without Preemptive Rights for Issuance of Employee Shares
   The Board seeks to be entitled to create a EUR 5 million pool of capital without pre-emptive rights.
   This represents less than 1% of total shares issued. Triodos supports this resolution.
   * = Special resolution