

**ANNEX I**

**POWER OF ATTORNEY**

For the extraordinary general meeting (**Meeting**) of Avantium N.V. (**Avantium**) to be held on **Friday 20 December 2019, 10.30 hrs CEST** at Avantium's head office, Zekeringstraat 29, 1014 BV Amsterdam, the Netherlands.

The undersigned,

Name : \_\_\_\_\_

Address /: \_\_\_\_\_

registered offices

Number of shares/votes :

\_\_\_\_\_

held by the undersigned on

Record Date: **22 November 2019**

(**Shareholder**), hereby grants a power of attorney to:

\_\_\_\_\_

a member of the management board of Avantium\*

\*if no box is marked, the power of attorney will be granted to a member of the management board of Avantium.

to represent the Shareholder at the Meeting, to sign attendance forms, and to vote all of the Shareholder's registered shares on its behalf in the manner set out below (please indicate which is applicable by clearly marking the relevant box).

<b>No.</b>	<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1.</b>	Opening	N.A.	N.A.	N.A.
<b>2. (a)</b>	Acceptance of resignation and full discharge from liability of Mr. C. Verhaar as member of the supervisory board for his supervision of the management of Avantium until the date of his resignation ( <i>voting item</i> )			
<b>2. (b)</b>	Acceptance of resignation and full discharge from liability of Mr. R. van Leen as member of the supervisory board for his supervision of the management of Avantium until the			

	date of his resignation ( <i>voting item</i> )			
<b>2. (c)</b>	Appointment of Mr. E. Moses as member of the supervisory board ( <i>voting item</i> )			
<b>2. (d)</b>	Remuneration of Mr. E. Moses ( <i>voting item</i> )			
<b>3.</b>	Any other business	N.A.	N.A.	N.A.
<b>4.</b>	Closing	N.A.	N.A.	N.A.

This power of attorney can only be revoked in writing, which must be received by ING Bank N.V. (Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD Amsterdam (e-mail: iss.pas@ing.nl, fax: +31 20 5636959), no later than Thursday 12 December 2019, 17.30 CEST. This power of attorney is governed by Dutch law.

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Name and signature of Shareholder

Place:

Date:

The duly completed and executed power of attorney must be received by ING for the attention of Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD Amsterdam (e-mail: iss.pas@ing.nl, fax: +31 20 5636959) no later than Friday 13 December 2019, 17.30 CEST.

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