





Annex I Power of attorney

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For the extraordinary general meeting of shareholders (**EGM**) of Avantium N.V. (**Avantium**), to be held at Avantium's offices, Zekeringstraat 29, 1014 BV Amsterdam, The Netherlands on 30 November 2017, at 10.00 CEST.

The undersigned,

Name : _____

Address /
Registered offices : _____

Number of shares/votes
held by the undersigned
on Record Date : _____

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

any employee of Avantium*

*if no box is marked, the power of attorney will be granted to any employee of Avantium.

to represent the Shareholder at the EGM, 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).



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No.	Agenda	For	Against	Abstain
1.	Opening	N.A.	N.A.	N.A.
2.(a)	Appointment of Drs. C. Verhaar as member of the supervisory board (<i>voting item</i>)			
2.(b)	Remuneration Drs. C. Verhaar (<i>voting item</i>)			
3.	Any other business	N.A.	N.A.	N.A.
4.	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, 23 November 2017 17.30 CEST. This power of attorney is governed by Dutch law.

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 Thursday, 23 November 2017 17.30 CEST.