



Publication of voting results of the Annual General Meeting of Shareholders of Avantium N.V., held at Euronext Amsterdam, Beursplein 5, 1012 JW Amsterdam, The Netherlands on 16 May 2018 (Meeting), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

-	Number of shares present or represented at the Meeting:	11,505,653
-	Percentage these shares represent in the full issued capital	44.59%
-	Number of validly cast votes at the Meeting:	2,597,869
-	Number of validly cast votes before the Meeting:	8,907,784

- The agenda item proposed for adoption in the Meeting was voted on as follows:

Agenda item 3b: Adoption of the annual accounts 2017:

Votes against the proposal	0
Votes abstained	8,192
Votes in favor of the proposal	11,497,461

Agenda item 4(a): Discharge from liability of members of the management board for the performance of their duties in financial year 2017:

Votes against the proposal	0
Votes abstained	8,193
Votes in favor of the proposal	11,497,460

Agenda item 4(b): Discharge from liability of members of the supervisory board for the performance of their duties in financial year 2017:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,505,653

Agenda item 5: Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,505,653



Agenda item 6: Composition of the supervisory board: re-appointment of Mr. D.J. Lucquin:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,505,653

Agenda item 7(a): Extension of the period during which the management board is authorised to issue (rights to) shares, subject to approval by the supervisory board:

Votes against the proposal	71,667
Votes abstained	0
Votes in favor of the proposal	11,433,986

Agenda item 7(b): Extension of the period during which the management board is authorised to limit or exclude pre-emptive rights of shareholders, subject to approval by the supervisory board

Votes against the proposal	107,667
Votes abstained	0
Votes in favor of the proposal	11,397,986

Agenda item 8: Authorisation of the management board to have the Company repurchase shares, subject to approval by the supervisory board

Votes against the proposal	36,000
Votes abstained	0
Votes in favor of the proposal	11,469,653