



Publication of voting results of the Extraordinary General Meeting of Shareholders of Avantium N.V., held at Avantium Headquarters, Zekeringstraat 29, 1014 BV Amsterdam, The Netherlands on 20 December 2019 (Meeting), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Total number of shares with voting rights on record date 25,831,817
- Number of shares present or represented at the Meeting: 14,024,852
- Percentage these shares represent in the full issued capital: 54.3 %

- The agenda items proposed for adoption in the Meeting were voted on as follows:

Agenda item 2(a): 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:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	14,024,852

Agenda item 2(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:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	14,024,852

Agenda item 2(c): Appointment of Mr. E. Moses as member of the supervisory board:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	14,024,852

Agenda item 2(d): Remuneration of Mr. E. Moses:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	14,024,852