

Voting Results Annual General Meeting 2021

Publication of voting results of the virtual Annual General Meeting of Shareholders of Avantium N.V., pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- TOTAL NUMBER OF SHARES OUTSTANDING ON THE RECORD DATE: 31,253,392
- TOTAL NUMBER OF SHARES REPRESENTED: 17,813,766 representing approximately 57% of the total number of shares outstanding on the record date

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

Agenda item 3

The AGM gave positive advice on the Remuneration Report 2020.

In favour	Against	Abstained
12,882,243	1,482,097	3,449,426

Agenda item 4

The Financial Statements for 2020 are adopted.

In favour	Against	Abstained
17,495,391	1,061	317,314

Agenda item 5a

The members of the Management Board are discharged for the performance of their duties in the financial year 2020.

In favour	Against	Abstained
17,488,498	2,251	323,017

Agenda item 5b

The members of the Supervisory Board are discharged for the performance of their duties in the financial year 2020.

In favour	Against	Abstained
17,488,498	2,251	323,017

Agenda item 6

Mr Tom van Aken is re-appointed as CEO and statutory member of the Management Board.

In favour	Against	Abstained
17,800,451	2,061	11,254



Agenda item 7

Ms Margret Kleinsman is re-appointed as member of the Supervisory Board.

In favour	Against	Abstained
17,702,370	3,361	108,035

Agenda item 8a

The AGM designated the Management Board to issue up to 5% ordinary shares and to exclude pre-emptive rights in connection with the Company's long term incentive and share-based compensation plans.

In favour	Against	Abstained
12,242,075	3,820,093	1,751,598

Agenda item 8b

The AGM authorised the Management Board to repurchase shares in the share capital of Avantium on behalf of Avantium.

In favour	Against	Abstained
17,770,538	33,694	9,534

Agenda item 9

PricewaterhouseCoopers Accountants N.V. is appointed as external auditor for the financial year 2021.

In favour	Against	Abstained
17,800,483	879	12,404

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