



AVANTIUM EGM Registration Manual

25 January 2022 2 PM CET



Register for the virtual Extraordinary General Meeting

EGM registration period: 29 December 2021 - 18 January 2022 (registration closes at 5:30 PM CET)

1

Go to [Evote by ING](#)

2

Select the Avantium Annual General Meeting (“EGM”)

- Please note you must have created an account before being able to register for general meetings

3

Start the registration process

- Registration is possible as of Wednesday 29 December 2021

Upcoming meetings

Avantium N.V.
Annual General Meeting
Wednesday, 19 May 2021
14:00 CEST
Registration deadline
Wednesday, 12 May 2021
17:30 CEST

Avantium N.V.
Annual General Meeting
Wednesday, 19 May 2021, 14:00 CEST
Registration and voting deadline
Wednesday, 12 May 2021, 17:30 CEST
Virtual meeting only
NETHERLANDS

Welcome to the online registration portal for the virtual Annual General Meeting (AGM) of Shareholders of Avantium N.V.
Using this site you may register for the virtual AGM or cast your vote in advance.
Once you've registered for the virtual AGM or once you've submitted your vote instructions you will receive a confirmation e-mail. You will receive a second confirmation e-mail after your registration or vote instructions have been verified by your intermediary.
The AGM will be held only online. Instructions for attending the meeting online (please note: registration required) will be provided to you by e-mail and can be found on this page. On the day of the meeting, you will be able to access the virtual AGM through this portal.
If you have registered to attend the virtual AGM, you are invited to submit questions relating to agenda items prior to the virtual AGM in accordance with the procedure as mentioned in the notice to the virtual AGM. These questions, bundled if needed, will be addressed during the virtual AGM. You will be able to ask questions during the virtual AGM through a chat box.
Please find below the agenda for the meeting and accompanying documentation. In case you have questions about this meeting or the voting process please contact ING Bank N.V. that is the agent for this meeting: e-mail ing.pos@ing.com or telephone +31 20 576 2716.

You are not registered for this meeting

[Register](#)

Details of pictures may differ.



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4 Follow the instructions on the platform: enter the details on Avantium shares held

- Select “Register total balance” to automatically register for all shares
- Select “Register number of securities” to register only a portion of your shares
- Multiple registrations are possible

Holding

Do you wish to register for securities

in your own name (you are the beneficial owner)

in the name of a company or other legal entity which you are a lawful representative

Registering for securities NL0012047823:
Ordinary shares

Intermediary or bank details

Intermediary or bank*

Account number*

Register total balance

Register number of securities

0

5 Select your preferred option, e.g. “Vote”

Vote in advance

Vote for resolutions in advance. Your vote instructions will be collected and combined with votes cast at the meeting location.

Vote



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6 Review the provided details and click on “Register”

The screenshot shows a registration page for Avantium N.V. The page is divided into two main sections. The top section, titled "Avantium N.V.", contains the following information: "Annual General Meeting", "Wednesday, 19 May 2021, 14:00 CEST", "Registration and voting deadline", "Wednesday, 12 May 2021, 17:30 CEST", and "Virtual meeting only NETHERLANDS". To the right of this text is the Avantium logo, which consists of a stylized orange circle above the word "avantium" in lowercase. The bottom section, titled "Attend online", contains the following text: "Please confirm your registration to participate in the meeting online.", "When your registration is approved by your custodian or intermediary you will receive a confirmation by e-mail.", and "You must login to this app **before** the meeting starts. Please consult the meeting documents for further information." Below this text, there are two buttons: "Back" and "Register". The "Register" button is highlighted with a red oval.



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You will receive a confirmation email with a link to review your registration

- Once your bank (or intermediary) has confirmed your balance of the Avantium shares, you will receive another email that the registration is complete
- Once you have cast your vote in advance, you can login on the date of the EGM and follow instructions

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You are registered for this meeting

	Number of securities	Registration Date	
Attend online	Ordinary shares NL0012047823	1 4 March 2022	 Registration waiting for approval 

[Register again](#)



Attending the virtual EGM

Virtual EGM: 25 January at 2 PM CET

8 After having successfully registered to the EGM, login on [Evote by ING](#) on the day of the EGM

- The “Attend online” button will appear on Tuesday 25 January 2022 at 1 PM CET under “My registrations”
- By clicking the “Attend online” button you will be automatically directed to the virtual EGM environment, where you can follow the meeting and ask follow-up questions
- Please note a VPN connection or firewall can have a negative effect on the accessibility to the virtual EGM

My registrations



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Any further questions?

FAQ

Please refer to evote.ingwb.com for
Frequently Asked Questions

