



Voting Results Extraordinary General Meeting 24 January 2024

Publication of voting results of the Extraordinary 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: 42,230,036
- TOTAL NUMBER OF SHARES REPRESENTED: 16,304,957 representing 38% 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 2.a.

The EGM authorised the Management Board to issue up to €70 million in ordinary shares in connection with an equity raise and to limit or exclude pre-emptive rights in respect thereof.

In favour	Against	Abstained
16,232,090	49,672	23,195
99.69%	0.31%	

Agenda item 2.b.

The EGM authorised the Management Board to issue Warrants and to limit or exclude pre-emptive rights in respect thereof in relation to the increase of the Debt Facility.

In favour	Against	Abstained
16,223,032	58,472	23,453
99.64%	0.36%	

Agenda item 2.c.

The EGM adopted the amended Articles of Association to increase the authorised share capital of Avantium to allow for the issuances of ordinary shares.

In favour	Against	Abstained
16,217,604	59,547	27,806
99.63%	0.37%	

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