

ANNEX I

POWER OF ATTORNEY

For the Annual General Meeting (**AGM**) of Avantium N.V. (**Avantium**) to be held on **Wednesday 10 May 2023, 14.00 hrs CEST** at Amsterdam Science Park, Matrix Building One, Science Park 301, 1098 XH Amsterdam, the Netherlands.

The undersigned,

Name: _____

Address / registered offices: _____

Registration number of the Chamber of Commerce (or similar register): _____

(if applicable)

Number of shares/votes:

held by the undersigned on Wednesday 12 April 2023 (**Record Date**)

the **Shareholder**,

hereby grants a power of attorney to:

Allen & Overy LLP, mrs LLM J.J.C.A. Leemrijse (partner and civil law notary of Allen & Overy LLP) and/or her substitute (with the right of substitution).¹

to represent the Shareholder at the AGM, to sign attendance forms, and to vote all of the Shareholder's registered shares on its behalf in the manner set out below (*please indicate which is applicable by clearly marking the relevant box*).

No.	Agenda	For	Against	Abstain
1	Opening	N.A.	N.A.	N.A.
2	Annual Report for the financial year 2022	N.A.	N.A.	N.A.
3	Remuneration Report 2022 (<i>advisory vote</i>)			

¹ A proxy to Allen & Overy LLP without a specific voting instruction or on which it is not clear which choices have been made, will be regarded to include a voting instruction in favor of all proposals made by the Management Board or the Supervisory Board.

4	Adoption of the Annual Accounts 2022 <i>(voting item)</i>			
5 (a)	Discharge from liability of members of the Management Board for the performance of their duties in financial year 2022 <i>(voting item)</i>			
5 (b)	Discharge from liability of members of the Supervisory Board for the performance of their duties in financial year 2022 <i>(voting item)</i>			
6	Re-appointment of Mr. E. Moses <i>(voting item)</i>			
7	Appointment of Mr. D. Van Meirvenne <i>(voting item)</i>			
8	Appointment of Mr. P. Williams			
9 (a)	Award of 85,000 share options upon re-appointment of Mr. E. Moses <i>(voting item)</i>			
9 (b)	Award of 30,000 share options upon appointment of Mr. D. Van Meirvenne <i>(voting item)</i>			
9 (c)	Award of 30,000 share options upon appointment of Mr. P. Williams <i>(voting item)</i>			
10 (a)	Designation of the Management Board to issue up to 4% ordinary shares and to exclude pre-emptive rights for general corporate purposes and in connection with the Company's long term incentive and share-based compensation plans for employees, management team and Management Board <i>(voting item)</i>			
10 (b)	Designation of the Management Board to grant rights to subscribe for 0.34% ordinary shares and to exclude pre-emptive rights, in connection with the Company's long term incentive and share-based compensation plans, in view of certain one-off fixed awards of share options to three Supervisory Board members upon, respectively, their re-appointment and appointment <i>(voting item)</i>			

11	Re-appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the financial year 2023 (<i>voting item</i>)			
12	Any other business	N.A.	N.A.	N.A.
13	Closing	N.A.	N.A.	N.A.

Signature on the following page

Signature of the Shareholder

Full name:

Place:

Date:

The duly completed and executed power of attorney must be received by ING for the attention of Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD Amsterdam (e-mail: agm.pas@ing.com, telephone nr: 020-5762716) no later than **Wednesday 3 May 2023, 17.30 hrs CEST**.

This power of attorney can only be revoked in writing, which must be received by ING Bank N.V. no later than **Wednesday 3 May 2023, 17.30 hrs CEST**.

This power of attorney is governed by Dutch law.
