

Amsterdam, 18 August 2020

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### **Invitation to Extraordinary General Meeting**

Dear Shareholder,

On behalf of Avantium N.V, I cordially invite you to an Extraordinary General Meeting (**EGM**) of Avantium N.V. (**Avantium**), which will be convened at Avantium's head office, Zekeringstraat 29, 1014 BV Amsterdam, the Netherlands, on Wednesday 30 September 2020, 14:00 hrs CEST.

The agenda of this Extraordinary General Meeting comprises two voting items. According to Dutch law and Avantium's articles of association, shareholders are entitled to vote on such agenda items. We sincerely hope you will make use of your voting rights by electronic voting or by way of a proxy. Instructions are published on our website <https://www.avantium.com/corporate-governance/#shareholders-meeting>.

Our Supervisory Board as well as our Management Board will join physically or via video conference means. We are implementing strict measures to protect your health and that of our employees and the wider community.

We will be closely monitoring the COVID-19 situation and we will inform you should there be a need to make further adjustments to the set-up of this EGM.

Yours sincerely,

[signed]

Tom van Aken  
CEO