

Voting Results Annual General Meeting 2020

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: 25,831,817
- TOTAL NUMBER OF SHARES REPRESENTED: 16,974,424 representing 65.71% 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 2019.

In favour	Against	Abstained
14,272,429	6,250	2,671,244

Agenda item 4

The Financial Statements for 2019 are adopted.

In favour	Against	Abstained
16,949,923	0	0

Agenda item 5a

The members of the Management Board are discharged for the performance of their duties in the financial year 2019.

In favour	Against	Abstained
16,949,923	0	0

Agenda item 5b

The members of the Supervisory Board are discharged for the performance of their duties in the financial year 2019.

In favour	Against	Abstained
16,949,923	0	0

Agenda item 6a

The remuneration policy for the Management Board is adopted.

In favour	Against	Abstained
14,272,429	6,252	2,671,242

Agenda item 6b

The remuneration policy for the Supervisory Board is adopted.

In favour	Against	Abstained
13,899,987	3,049,936	0

Agenda item 7

Mr B. Welten is appointed as a statutory member of the Management Board.

In favour	Against	Abstained
16,949,923	0	0

Agenda item 8

Mrs M. Jou is appointed as member of the Supervisory Board.

In favour	Against	Abstained
16,949,923	0	0

Agenda item 9a

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
13,899,987	3,049,936	0

Agenda item 9b

The AGM designated the Management Board to issue 20% ordinary shares and to exclude pre-emptive rights, for the purpose of providing for financial flexibility for investments in its acceleration towards commercialisation of Avantium's lead technology programmes, its operations (e.g. for running costs), and/or capital expenditure.

In favour	Against	Abstained
14,272,419	6,262	2,671,242

Agenda item 9c

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

In favour	Against	Abstained
16,949,921	2	0

Agenda item 10

PricewaterhouseCoopers Accountants N.V. is appointed as external auditor for the financial year 2020.



In favour	Against	Abstained
16,949,923	0	0