



## Voting Results Extraordinary General Meeting 30 September 2020

Publication of voting results of the virtual 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: 25,846,067
- TOTAL NUMBER OF SHARES REPRESENTED: 10,689,862 representing 41.36% 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:

<b>No.</b>	<b>Agenda</b>	<b>In favour</b>	<b>Against</b>	<b>Abstained</b>
1	Opening	N.A.	N.A.	N.A.
2 (a)	Appointment of Dr C.A. Arnold as member of the supervisory board ( <i>voting item</i> )	10,681,862	0	8,000
2 (b)	Appointment of Dr ir. G.E. Schoolenberg as member of the supervisory board ( <i>voting item</i> )	10,681,862	0	8,000
3	Any other business	N.A.	N.A.	N.A.
4	Closing (including Q&A)	N.A.	N.A.	N.A.