

## Voting Results Annual General Meeting 2021

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: 31,253,392
- TOTAL NUMBER OF SHARES REPRESENTED: 17,813,766 representing approximately 57% 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 2020.

In favour	Against	Abstained
12,882,243	1,482,097	3,449,426

### Agenda item 4

The Financial Statements for 2020 are adopted.

In favour	Against	Abstained
17,495,391	1,061	317,314

### Agenda item 5a

The members of the Management Board are discharged for the performance of their duties in the financial year 2020.

In favour	Against	Abstained
17,488,498	2,251	323,017

### Agenda item 5b

The members of the Supervisory Board are discharged for the performance of their duties in the financial year 2020.

In favour	Against	Abstained
17,488,498	2,251	323,017

### Agenda item 6

Mr Tom van Aken is re-appointed as CEO and statutory member of the Management Board.

In favour	Against	Abstained
17,800,451	2,061	11,254



#### Agenda item 7

Ms Margret Kleinsman is re-appointed as member of the Supervisory Board.

In favour	Against	Abstained
17,702,370	3,361	108,035

#### Agenda item 8a

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
12,242,075	3,820,093	1,751,598

#### Agenda item 8b

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

In favour	Against	Abstained
17,770,538	33,694	9,534

#### Agenda item 9

PricewaterhouseCoopers Accountants N.V. is appointed as external auditor for the financial year 2021.

In favour	Against	Abstained
17,800,483	879	12,404

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