

POWER OF ATTORNEY

For the virtual Extraordinary General Meeting (**EGM**) of Avantium N.V. (**Avantium**) to be held on **Tuesday 25 January 2022, 14:00 hrs CEST**,

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 Tuesday 28 December 2021 (**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 EGM, 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	Appointment of Mr. Nils Björkman as member of the Supervisory Board			

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 favour of all proposals made by the Management Board or the Supervisory Board.

3a	Authorisation of the Management Board to issue Warrants and to exclude pre-emptive rights			
3b	Authorisation of the Management Board to issue €45 million in ordinary shares in connection with a public offering (preferable), rights issue, and/or private placements and to exclude pre-emptive rights			
3c	Amendment Articles of Association re increase authorised share capital			
4	Any other business (including Q&A)	N.A.	N.A.	N.A.
5	Closing	N.A.	N.A.	N.A.

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: iss.pas@ing.com, telephone nr: 020-5762716) no later than **Tuesday 18 January 2022 , 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 **Tuesday 18 January 2022 , 17:30 hrs CEST.**

This power of attorney is governed by Dutch law.
