

## Voting Results Annual General Meeting 2022

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: 31,289,656
- TOTAL NUMBER OF SHARES REPRESENTED: 15,740,983 representing approximately 50.31% 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 2021.

In favour	Against	Abstained
8,618,561	4,491,018	2,631,404

### Agenda item 4

The Financial Statements for 2021 are adopted.

In favour	Against	Abstained
13,113,649	2,070	2,625,264

### Agenda item 5a

The members of the Management Board are discharged for the performance of their duties in the financial year 2021.

In favour	Against	Abstained
13,067,617	15,086	2,658,280

### Agenda item 5b

The members of the Supervisory Board are discharged for the performance of their duties in the financial year 2021.

In favour	Against	Abstained
13,072,017	10,386	2,658,580

### Agenda item 6a

The AGM designated the Management Board to issue up to 4% 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
7,869,477	332,225	7,539,281



#### **Agenda item 6b**

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

<b>In favour</b>	<b>Against</b>	<b>Abstained</b>
15,714,170	11,010	15,803

#### **Agenda item 7**

PricewaterhouseCoopers Accountants N.V. is appointed as external auditor for the financial year 2022.

<b>In favour</b>	<b>Against</b>	<b>Abstained</b>
13,107,779	1,990	2,631,214

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