

Voting Results Annual General Meeting 2023

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: 42,649,176
- TOTAL NUMBER OF SHARES REPRESENTED: 17,596,443 representing 41.26% 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 a positive advice on the Remuneration Report 2022.

In favour	Against	Abstained
13,088,294	348,125	4,160,024

Agenda item 4

The Financial Statements for 2022 are adopted.

In favour	Against	Abstained
17,406,471	6,866	183,106

Agenda item 5a

The members of the Management Board are discharged for the performance of their duties in the financial year 2022.

In favour	Against	Abstained
17,354,655	55,095	186,693

Agenda item 5b

The members of the Supervisory Board are discharged for the performance of their duties in the financial year 2022.

In favour	Against	Abstained
17,248,295	160,994	187,154

Agenda item 6

Mr. Edwin Moses is re-appointed as member and Chairman of the Supervisory Board.

In favour	Against	Abstained
16,699,551	713,427	183,465

Agenda item 7

Mr. Dirk Van Meirvenne is appointed as member of the Supervisory Board.

In favour	Against	Abstained
17,404,817	8,229	183,397

Agenda item 8

Mr. Peter Williams is appointed as member of the Supervisory Board.

In favour	Against	Abstained
17,399,317	13,729	183,397

Agenda item 9a

The AGM voted in favour of the award of 85,000 share options upon re-appointment of Mr. Edwin Moses.

In favour	Against	Abstained
10,876,528	2,490,306	4,229,609

Agenda item 9b

The AGM voted in favour of the award of 30,000 share options upon appointment of Mr. Dirk Van Meirvenne.

In favour	Against	Abstained
10,876,706	2,490,128	4,229,609

Agenda item 9c

The AGM voted in favour of the award of 30,000 share options upon appointment of Mr. Peter Williams.

In favour	Against	Abstained
10,876,706	2,490,128	4,229,609

Agenda item 10a

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 for its employees, management team and Management Board.

In favour	Against	Abstained
17,346,242	67,238	182,963

Agenda item 10b



The AGM voted in favour of the designation of the Management Board to grant rights to subscribe for 0.34% ordinary shares and to exclude pre-emptive rights, in connection with the Company's long term incentive and share-based compensation plans, in view of certain one-off fixed awards of share options to three Supervisory Board members upon, respectively, their re-appointment and appointment.

In favour	Against	Abstained
10,977,845	2,455,085	4,163,513

Agenda item 11

PricewaterhouseCoopers Accountants N.V. is appointed as external auditor for the financial year 2023.

In favour	Against	Abstained
17,211,062	207,889	177,492

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