



AVANTIUM AGM Registration Manual

19 May 14:00 CEST

Register for the virtual Annual General Meeting

AGM registration period: 21 April 2021 18:00 CEST - 12 May 2021 (registration closes at 17:30 CEST)

1 Go to [Evote by ING](#)

2 Select the Avantium Annual General Meeting (“AGM”)

- Please note you must have created an account before being able to register for general meetings

3 Start the registration process

- Registration is possible as of Thursday 22 April 2021

Upcoming meetings

Avantium N.V.
Annual General Meeting
Wednesday, 19 May 2021
14:00 CEST
Registration deadline
Wednesday, 12 May 2021
17:30 CEST

The screenshot shows a red oval highlighting the Avantium logo and the meeting details.

Avantium N.V.
Annual General Meeting
Wednesday, 19 May 2021, 14:00 CEST
Registration and voting deadline
Wednesday, 12 May 2021, 17:30 CEST
Virtual meeting only
NETHERLANDS

avantium

Welcome to the online registration portal for the virtual Annual General Meeting (AGM) of Shareholders of Avantium N.V.
Using this site you may register for the virtual AGM or cast your vote in advance.
Once you've registered for the virtual AGM or once you've submitted your vote instructions you will receive a confirmation e-mail. You will receive a second confirmation e-mail after your registration or vote instructions have been verified by your intermediary.
The AGM will be held only online. Instructions for attending the meeting online (please note: registration required) will be provided to you by e-mail and can be found on this page. On the day of the meeting, you will be able to access the virtual AGM through this portal.
If you have registered to attend the virtual AGM, you are invited to submit questions relating to agenda items prior to the virtual AGM in accordance with the procedure as mentioned in the notice to the virtual AGM. These questions, bundled if needed, will be addressed during the virtual AGM. You will be able to ask questions during the virtual AGM through a chat box.
Please find below the agenda for the meeting and accompanying documentation. In case you have questions about this meeting or the voting process please contact ING Bank N.V. that is the agent for this meeting: e-mail is.poo@ing.com or telephone +31 20 576 2716.

You are not registered for this meeting

[Register](#)

The screenshot shows a red oval highlighting the 'You are not registered for this meeting' message and the 'Register' button.



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Follow the instructions on the platform: enter the details on Avantium shares held

- Select “Register total balance” to automatically register for all shares
- Select “Register number of securities” to register only a portion of your shares
- Multiple registrations are possible

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Select your preferred option, e.g. “Attend online”

The screenshot displays three registration options on a platform:

- Holding**: A form titled "Holding" with the question "Do you wish to register for securities". It has two radio button options: "in your own name (you are the beneficial owner)" (selected) and "in the name of a company or other legal entity which you are a lawful representative". Below this, it says "Registering for securities NL0012047823: Ordinary shares". There is a dropdown menu for "Intermediary or bank details" with "Intermediary or bank*" selected. An "Account number*" field is empty. At the bottom, there are two radio button options: "Register total balance" and "Register number of securities" (selected). A text input field below contains the number "0".
- Attend online**: A section titled "Attend online" with the text "Participate in the online meeting. Follow the live stream, ask questions to the board and vote in real time. You can login directly to the meeting from this app." Below this, a note says "The issuer requires that you provide a verified copy of your passport." A red circle highlights an orange button labeled "Attend online".
- Vote in advance**: A section titled "Vote in advance" with the text "Vote for resolutions in advance. Your vote instructions will be collected and combined with votes cast at the meeting location." Below this is an orange button labeled "Vote".

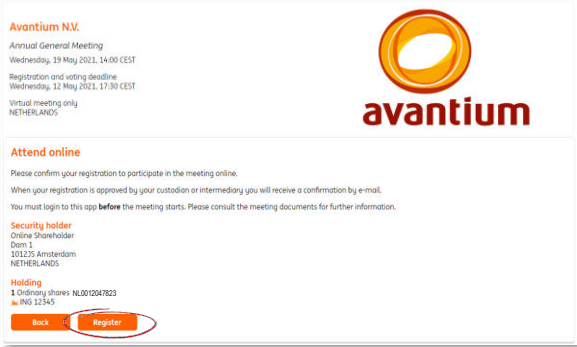


Register for the virtual Annual General Meeting

AGM registration period: 21 April 2021 18:00 CEST - 12 May 2021 (registration closes at 17:30 CEST)

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Review the provided details and click on “Register”



The screenshot shows the registration page for Avantium N.V. The page is white with a header section containing the Avantium logo (a stylized orange circle) and the company name 'avantium' in red. Below the header, there is a section titled 'Avantium N.V.' with the following details: 'Annual General Meeting', 'Wednesday, 19 May 2021, 14:00 CEST', 'Registration and voting deadline: Wednesday, 12 May 2021, 17:30 CEST', and 'Virtual meeting only NETHERLANDS'. Below this is a section titled 'Attend online' with instructions: 'Please confirm your registration to participate in the meeting online. When your registration is approved by your custodian or intermediary you will receive a confirmation by e-mail. You must login to this app **before** the meeting starts. Please consult the meeting documents for further information.' Underneath, there are two sections: 'Security holder' (Online Shareholder, Dam 1, 1032DS Amsterdam, NETHERLANDS) and 'Holding' (1 Ordinary shares: NL0012047823, ING 12345). At the bottom, there are two buttons: 'Back' and 'Register', with the 'Register' button circled in red.



Register for the virtual Annual General Meeting

AGM registration period: 21 April 2021 18:00 CEST - 12 May 2021 (registration closes at 17:30 CEST)

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You will receive a confirmation email with a link to review your registration

- Once your bank (or intermediary) has confirmed your balance of the Avantium shares, you will receive another email that the registration is complete
- In case you have chosen to attend the AGM online, you can login on the date of the AGM and follow instructions

The screenshot shows the Avantium N.V. registration portal. At the top, it displays the company logo and name, followed by the meeting details: Annual General Meeting on Wednesday, 19 May 2021, 14:00 CEST, with a registration and voting deadline of Wednesday, 12 May 2021, 17:30 CEST. It specifies a virtual meeting only in the Netherlands. Below this, a welcome message states that users can register for the virtual AGM or cast their vote in advance. It notes that users will receive a confirmation e-mail and a second confirmation e-mail after registration or vote instructions have been verified. It also mentions that the AGM will be held online and that instructions for attending will be provided via e-mail. A section for submitting questions is also present. At the bottom, a table indicates the user's registration status: 'Attend online' for 'Ordinary shares' (NL0012047823) with 1 security, registered on 4 March 2021. A red circle highlights the status 'Registration waiting for approval' with the ING logo.

Avantium N.V.
Annual General Meeting
Wednesday, 19 May 2021, 14:00 CEST
Registration and voting deadline
Wednesday, 12 May 2021, 17:30 CEST
Virtual meeting only
NETHERLANDS

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You are registered for this meeting

	Number of securities	Registration Date	
Attend online	Ordinary shares NL0012047823	1 4 March 2021	Registration waiting for approval ING

[Register again](#)



Attending the virtual AGM


Virtual AGM: 19 May at 14:00 CEST

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After having successfully registered to the AGM, login on [Evote by ING](#) on the day of the AGM

- The “Attend online” button will appear on Thursday 19 May 2021 at 13:00 CEST under “My registrations”
- By clicking the “Attend online” button you will be automatically directed to the virtual AGM environment, where you can follow the meeting, ask follow-up questions, and vote
- Please note a VPN connection or firewall can have a negative effect on the accessibility to the virtual AGM

My registrations

 **Avantium N.V.**
Annual General Meeting
Wednesday, 19 May 2021
14:00 CEST
Registration deadline
Wednesday, 12 May 2021
17:30 CEST

Attend online



Any further questions?

FAQ

Please refer to evote.ingwb.com for
Frequently Asked Questions

