

EXTRAORDINARY GENERAL MEETING AVANTIUM N.V.

WEDNESDAY 30 NOVEMBER 2022

Dear Shareholder,

You are hereby cordially invited to attend an extraordinary general meeting (**EGM, Meeting**) of Avantium N.V. (**Avantium**), to be held on **Wednesday 30 November 2022, 14:00 hrs CEST**.

Agenda

1. Opening
2. Composition of the management board (**Management Board**)
 - Appointment of Mr B. van Schaik by the general meeting as member of the Management Board (statutair bestuurder) of Avantium N.V. (the **Company**) with the title of Chief Financial Officer (*voting item*) Any other business
3. Any other business
4. Closing

Procedure for attending the Meeting and voting

Venue of the meeting

The venue of this Meeting shall be Avantium's offices, at Zekeringstraat 29, 1014 BV Amsterdam, The Netherlands.

The Management Board and the Supervisory Board reserve the right to take measures when this is deemed necessary with regard to developments regarding COVID-19 or otherwise. In such case, the Management Board and the Supervisory Board will inform the shareholders on the website.

Meeting documents

The agenda with explanatory notes, as well as the other Meeting documents are available on Avantium's website <https://www.avantium.com/corporate-governance/#shareholders-meeting>.

Eligibility to participate

Shareholders of the Company (**Shareholders**) may participate in the meeting when they:

1. are registered in one of the following sub-registers designated by the Management Board on Wednesday 2 November 2022, after processing of all settlements of that date (**Record Date**):
 - (i) for holders of book-entry shares: the registers administered by the intermediaries, as referred to in the Securities Giro Act (*Wet giraal effectenverkeer*);

(ii) for holders of registered shares: Avantium's register of shareholders (as referred to in article 5 of Avantium's articles of association).

The Shareholders who have submitted their application/registration to attend this meeting in accordance with the procedure as set out below, will be considered as having the right to attend, participate and cast their vote at the AGM.

and

2. have registered for their participation in the meeting as per the below registration procedure by no later than Wednesday 23 November 2022.

Registration for attending the Meeting

Shareholders who either in person or by proxy wish to attend the Meeting, should register for the Meeting between Wednesday 2 November 2022 after 18:00 hrs CEST and Wednesday 23 November 2022, 17:30 hrs CEST. Shareholders can register via the ING EVO Platform: <https://evote.ingwb.com>, or via their intermediary where their shares are administered.

The intermediaries must provide ING Bank N.V. no later than Wednesday 23 November 2022, 17:30 hrs CEST with an electronic statement that includes the number of shares held by the relevant Shareholder on the Record Date and the number of shares which have been applied for registration. Upon registration, ING will issue a registration certificate for each Shareholder via the relevant intermediaries that serves as admission ticket for the Meeting.

Holders of registered shares who wish to attend the Meeting or exercise their voting rights at the Meeting by written or electronic proxy may apply in writing until Wednesday 23 November 2022, before 17:30 hrs CEST to ING Bank N.V. at the address mentioned below confirming that the number of shares registered in the relevant shareholders' name were and shall continue to be registered in their name up to and including the Record Date. The acknowledgement of receipt provided is to be used as an admission card for the Meeting and must be produced at the registration desk upon arrival at the venue at the day of the Meeting.

Voting instructions and voting by proxy

Shareholders registered in accordance with the procedure stated above, who wish to have themselves represented at the Meeting may give voting instructions electronically via the ING EVO platform: <https://evote.ingwb.com> available from Wednesday 2 November 2022 after 18:00 hrs CEST and Wednesday 23 November 2022, 17:30 hrs CEST. Shareholders registered in accordance with the procedure stated above, who wish to have themselves represented at the Meeting by another person may for that purpose also use a physical form of power of attorney which can be found on Avantium's website, <https://www.avantium.com/corporate-governance/#shareholders-meeting>, and also attached as **Annex I** hereto. The duly completed and executed power of attorney must be received by ING Bank N.V. Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD Amsterdam, the Netherlands (e-mail: iss.pas@ing.nl) no later than Wednesday 23 November 2022, 17.30 CEST.

Admission to the Meeting

Registration for admission to the Meeting will take place on the day of the Meeting from 13.30 hrs CEST until the start of the Meeting at 14.00 hrs CEST. After this time, registration for admission is no longer possible. Persons entitled to attend the Meeting must present a valid administration ticket for the Meeting and may be asked for identification prior to being admitted and are therefore requested to carry a valid identity document.

Amsterdam, 18 October 2022

On behalf of the Management Board of Avantium N.V.

Tom van Aken

Chief Executive Officer

Bart Welten

Chief Financial Officer

Annex I

Power of Attorney

(attached separately)