

**ANNEX I**

**POWER OF ATTORNEY**

For the Extraordinary General Meeting (**EGM**) of Avantium N.V. (**Avantium**) to be held on **Wednesday 30 November 2022, 14.00 hrs CEST** at Avantium's head office, Zekeringstraat 29, 1014 BV Amsterdam, the Netherlands.

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 Wednesday 2 November 2022 (**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).<sup>1</sup>

to represent the Shareholder at the AGM, 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 B. van Schaik by the general meeting as member of the Management Board ( <i>statutair bestuurder</i> ) of Avantium N.V. (the <b>Company</b> ) with the title of Chief Financial Officer ( <i>voting item</i> )			
3	Any other business	N.A.	N.A.	N.A.

<sup>1</sup> 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 favor of all proposals made by the Management Board or the Supervisory Board.

4	Closing	N.A.	N.A.	N.A.
---	---------	------	------	------

*Signature on the following page*

**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](mailto:iss.pas@ing.com), telephone nr: 020-5762716) no later than **Wednesday 23 November 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 **Wednesday 23 November 2022, 17.30 hrs CEST**.

This power of attorney is governed by Dutch law.

\*\*\*