

Power of Attorney

Annual General Meeting Avantium N.V.

14 May 2025

For the annual general meeting (AGM) of Avantium N.V. (Avantium) to be held on **Wednesday 14 May 2025, 14:00 hrs CEST** at Wicked Grounds, Schipluidenlaan 4, 1062 HE 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 16 April 2025 (**Record Date**)

the **Shareholder**,

hereby grants a power of attorney to:

mrs J.J.C.A. Leemrijse (partner and civil law notary of Allen Overy Shearman Sterling LLP) and/or her substitute (with the right of substitution).¹

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	Annual Report for the financial year 2024	N.A.	N.A.	N.A.

¹ A proxy to mrs J.J.C.A. Leemrijse (partner and civil law notary of Allen Overy Shearman Sterling 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.

3	Remuneration Report 2024 (<i>advisory vote</i>)			
4	Adoption of the Annual Accounts 2024			
5	Discharge from liability of members of the Management Board for the performance of their duties in financial year 2024			
6	Discharge from liability of members of the Supervisory Board for the performance of their duties in financial year 2024			
7	Re-appointment of Mr. T.B. van Aken			
8	Re-appointment of Mrs. M.G. Kleinsman			
9	Share consolidation and amendment of Articles of Association of the Company			
10	Designation of the Management Board to issue ordinary shares up to the statutory maximum of the authorised share capital and to limit or exclude pre-emptive rights in respect thereof, for a period of 18 months from the date of the AGM			
11	Re-appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the financial year 2025			
12	Any other business (including Q&A)	N.A.	N.A.	N.A.
13	Closing	N.A.	N.A.	N.A.

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