

Convocation Notice

Annual General Meeting Avantium N.V.

14 May 2025

Dear shareholder,

You are hereby cordially invited to attend 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 number of outstanding shares on 1 April 2025, the convocation date, is **86,960,115**.

Agenda

- 1 Opening

Review 2024

- 2 Annual Report for the financial year 2024
- 3 Remuneration Report 2024 (*advisory vote*)
- 4 Adoption of the Annual Accounts 2024 (*voting item*)

Discharge of liability

- 5 Discharge from liability of members of the Management Board for the performance of their duties in financial year 2024 (*voting item*)
- 6 Discharge from liability of members of the Supervisory Board for the performance of their duties in financial year 2024 (*voting item*)

Composition of the Management Board

- 7 Re-appointment of Mr. T.B. van Aken (*voting item*)

Composition of the Supervisory Board

- 8 Re-appointment of Mrs. M.G. Kleinsman (*voting item*)

Governance

- 9 Share consolidation and amendment of Articles of Association of the Company
(*voting item*)

Financing / Mandate

- 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
(*voting item*)

Other (corporate) affairs

- 11 Re-appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the financial year 2025 (*voting item*)
- 12 Any other business (including Q&A)
- 13 Closing

Procedure for attending the meeting and voting

Shareholders are invited to participate in the annual general meeting 2025 in person. The venue of the meeting is Wicked Grounds, Schipluidenlaan 4, 1062 HE, Amsterdam, the Netherlands.

Meeting documents

The agenda with explanatory notes, as well as the other meeting documents including the Annual Report 2024 and the Remuneration Report 2024, are available on the Avantium website: <https://avantium.com/shareholders-meetings/>

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 16 April 2025, 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 7 May 2025.

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 16 April 2025 after 18:00 hrs CEST and Wednesday 7 May 2025, 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 7 May 2025, 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 7 May 2025, 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 registered in their name on 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 to Joyce J.C.A. Leemrijse, civil law notary and partner with Allen Overy Shearman with the right of substitution, via the ING EVO platform: <https://evote.ingwb.com> available from Wednesday 16 April 2025 after 18:00 hrs CEST and Wednesday 7 May 2025, 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://avantium.com/shareholders-meetings/>, 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: agm.pas@ing.com) no later than Wednesday 7 May 2025, 17.30 hrs 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, 1 April 2025

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

Tom van Aken

Chief Executive Officer