

Voting Results

Annual General Meeting 2025

14 May 2025

Publication of voting results of the virtual Annual General Meeting of Shareholders of Avantium N.V., pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- TOTAL NUMBER OF SHARES OUTSTANDING ON THE RECORD DATE: 86,960,115 shares
- TOTAL NUMBER OF SHARES REPRESENTED: 24,842,236 shares, representing 28.57% of the total number of shares outstanding on the record date

Voting results

The agenda items proposed for adoption in the Meeting were voted on as follows:

Agenda item 3

The AGM gave a positive advice on the Remuneration Report 2024.

In favour	Against	Abstained
23,876,760	123,100	842,376

Agenda item 4

The Financial Statements for 2024 are adopted.

In favour	Against	Abstained
23,945,678	46,167	850,391

Agenda item 5

The members of the Management Board are discharged for the performance of their duties in the financial year 2024.

In favour	Against	Abstained
23,779,677	54,653	1,007,906

Agenda item 6

The members of the Supervisory Board are discharged for the performance of their duties in the financial year 2024.

In favour	Against	Abstained
23,779,777	54,553	1,007,906

Agenda item 7

Mr. Tom van Aken is re-appointed as member of the Management Board.

In favour	Against	Abstained
23,922,755	58,370	861,111

Agenda item 8

Mrs. Margret Kleinsman is re-appointed as member of the Supervisory Board.

In favour	Against	Abstained
23,924,008	47,322	870,906

Agenda item 9

The AGM adopted the share consolidation 1:10 and the amendment of the Articles of Association of the Company.

In favour	Against	Abstained
23,901,562	654,736	285,938

Agenda item 10

The AGM designated the Management Board as the corporate body authorized 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 this AGM.

In favour	Against	Abstained
21,368,888	792,915	2,680,433

Agenda item 11

PricewaterhouseCoopers Accountants N.V. is re-appointed as external auditor for the financial year 2025.

In favour	Against	Abstained
22,491,991	1,512,929	837,316