

Convocation Notice

Annual General Meeting Avantium N.V.

12 May 2026

Dear shareholder,

You are hereby cordially invited to attend the Annual General Meeting (**AGM**) of Avantium N.V. (**Avantium**) to be held on **Tuesday 12 May 2026, 14:00 hrs CEST** at Wicked Grounds, Schipluidenlaan 4, 1062 HE Amsterdam, the Netherlands.

The number of outstanding shares on 30 March 2026, the convocation date, is **25,206,719**.

Agenda

1 Opening

Review 2025

- 2 Annual Report for the financial year 2025
- 3 Corporate governance update
- 4 Remuneration Report 2025 (advisory vote)
- 5 Adoption of the Annual Accounts 2025 (voting item)

Discharge from liability

- 6 Discharge from liability of members of the Management Board for the performance of their duties in financial year 2025 (voting item)
- 7 Discharge from liability of members of the Supervisory Board for the performance of their duties in financial year 2025 (voting item)

Composition of the Management Board

- 8 Appointment of Mr. R.M.S. van Wijk (voting item)

Composition of the Supervisory Board

- 9 Re-appointment of Mr. N. Björkman (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 2026 (voting item)
 - 12 Any other business (including Q&A)
 - 13 Closing
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Procedure for attending the meeting and voting

Shareholders are invited to participate in the Annual General Meeting 2026 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 2025 and the Remuneration Report 2025, 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 Tuesday 14 April 2026, 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 Tuesday 5 May 2026.

Registration for attending the Meeting

Shareholders who either in person or by proxy wish to attend the Meeting, should register for the Meeting between Tuesday 14 April 2026 after 18:00 hrs CEST and Tuesday 5 May 2026, 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 Tuesday 5 May 2026, 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 Tuesday 5 May 2026, 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 Sterling LLP with the right of substitution, via the ING EVO platform: <https://evote.ingwb.com> available from Tuesday 14 April 2026 after 18:00 hrs CEST and Tuesday 5 May 2026, 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 Tuesday 5 May 2026, 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, 30 March 2026

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

Tom van Aken

Chief Executive Officer