

Voting Results

Annual General Meeting 2026

12 May 2026

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: **25,206,719** shares

- TOTAL NUMBER OF SHARES REPRESENTED: **8,423,069** shares, representing 33.42% 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 4

The AGM gave a positive advice on the Remuneration Report 2025.

In favour	Against	Abstained
8,408,466	8,257	6,346
99.90%	0.10%	

Agenda item 5

The Financial Statements for 2025 are adopted.

In favour	Against	Abstained
8,409,977	5,571	7,521
99.93%	0.07%	

Agenda item 6

The members of the Management Board are discharged for the performance of their duties in the financial year 2025.

In favour	Against	Abstained
8,406,904	8,637	7,528
99.90%	0.10%	

Agenda item 7

The members of the Supervisory Board are discharged for the performance of their duties in the financial year 2025.

In favour	Against	Abstained
8,404,974	10,137	7,958
99.88%	0.12%	

Agenda item 8

Mr. Rogier van Wijk is appointed as member of the Management Board.

In favour	Against	Abstained
8,408,746	6,104	8,219
99.93%	0.07%	

Agenda item 9

Mr. Nils Björkman is re-appointed as member of the Supervisory Board.

In favour	Against	Abstained
8,409,326	6,116	7,627
99.93%	0.07%	

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
8,403,759	10,822	8,488
99.87%	0.13%	

Agenda item 11

PricewaterhouseCoopers Accountants N.V. is re-appointed as external auditor for the financial year 2026.

In favour	Against	Abstained
8,408,970	6,166	7,933
99.93%	0.07%	