

Power of Attorney

Extraordinary General Meeting Avantium N.V.

30 September 2026

For the Extraordinary General Meeting (EGM) of Avantium N.V. (**Avantium**) to be held on **Wednesday 30 September 2026, 14:00 hrs CEST** at the Avantium offices, Zekeringstraat 29, 1014 BV 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 2 September 2026 (**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).

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.

No.	Agenda	For	Against	Abstain
1	Opening	N.A.	N.A.	N.A.
2	Business update H1 2026	N.A.	N.A.	N.A.
3	Amendment to Articles of Association (voting item)			
4	Designation of the Management Board to issue ordinary shares up to the statutory maximum of the increased authorised share capital and to limit or exclude pre-emptive rights in respect thereof, from the EGM until the date of the 2027 AGM (voting item)			
5	Closing	N.A.	N.A.	N.A.

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