Avantium NV,
Zekeringstraat 29, 1014 BV
Amsterdam, The Netherlands.

Convocation Notice

Extraordinary General Meeting Avantium N.V.

30 September 2026

Dear shareholder,

You are hereby cordially invited to attend 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 number of outstanding shares on 19 August 2026, the convocation date, is **25,206,719**.

Agenda

1 Opening

Review

2 Business update H1 2026

Governance

3 Amendment to Articles of Association (voting item)

Financing / Mandate

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

Procedure for attending the meeting and voting

Shareholders are invited to participate in the EGM in person. The venue of the meeting is the Avantium offices, Zekeringstraat 29, 1014 BV Amsterdam, the Netherlands.

Meeting documents

The agenda with explanatory notes, as well as the other meeting documents, 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 2 September 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 EGM.

   and

2. have registered for their participation in the meeting as per the below registration procedure by no later than Wednesday 23 September 2026.

Registration for attending the Meeting

Shareholders who either in person or by proxy wish to attend the EGM, should register for the EGM between Wednesday 2 September 2026 after 18:00 hrs CEST and Wednesday 23 September 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 Wednesday 23 September 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 EGM.

Holders of registered shares who wish to attend the EGM or exercise their voting rights at the EGM by written or electronic proxy may apply in writing until Wednesday 23 September 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 EGM and must be produced at the registration desk upon arrival at the venue at the day of the EGM.

Voting instructions and voting by proxy

Shareholders registered in accordance with the procedure stated above, who wish to have themselves represented at the EGM 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 Wednesday 2 September 2026 after 18:00 hrs CEST until Wednesday 23 September 2026, 17:30 hrs CEST. Shareholders registered in accordance with the procedure stated above, who wish to have themselves represented at the EGM 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 23 September 2026, 17:30 hrs CEST.

Admission to the Meeting

Registration for admission to the EGM will take place on the day of the EGM from 13:30 hrs CEST until the start of the EGM at 14:00 hrs CEST. After this time, registration for admission is no longer possible. Persons entitled to attend the EGM must present a valid administration ticket for the EGM and may be asked for identification prior to being admitted and are therefore requested to carry a valid identity document.

Amsterdam, 19 August 2026

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

Tom van Aken	Chief Executive Officer
Rogier van Wijk	Chief Financial Officer