

Voting Results

Extraordinary General Meeting 2026

30 September 2026

Publication of voting results of the Extraordinary 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: **7,383,614** shares, representing 29.3% 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 EGM approved the amendment to the Articles of Association of Avantium.

In favour	Against	Abstained
7,346,376	17,923	19,315
99.8%	0.2%	

Agenda item 4

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 the period from the EGM until the date of Avantium's Annual General Meeting to be held in 2027.

In favour	Against	Abstained
7,339,364	25,565	18,685
99.7%	0.4%	