



Publication of voting results of the Annual General Meeting of Shareholders of Avantium N.V., held at Euronext Amsterdam, Beursplein 5, 1012 JW Amsterdam, The Netherlands on 15 May 2019 (Meeting), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares present or represented at the Meeting: 14,210,184
- Percentage these shares represent in the full issued capital: 55 %
- Number of validly cast votes at the Meeting: 3,134,249
- Number of validly cast votes before the Meeting: 11,075,935

- The agenda item proposed for adoption in the Meeting was voted on as follows:

Agenda item 3b: Adoption of the annual accounts 2018:

Votes against the proposal	250
Votes abstained	17
Votes in favor of the proposal	14,209,917

Agenda item 4(a): Discharge from liability of the members of the management board for the performance of their duties in financial year 2018:

Votes against the proposal	250
Votes abstained	17
Votes in favor of the proposal	14,209,917

Agenda item 4(b): Discharge from liability of members of the supervisory board for the performance of their duties in financial year 2018:

Votes against the proposal	250
Votes abstained	0
Votes in favor of the proposal	14,209,934

Agenda item 5: Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	14,210,184

Agenda item 6(a): Composition of the supervisory board: reappointment of Mr. D.J. Lucquin:

Votes against the proposal	0
Votes abstained	0



Votes in favor of the proposal 14,210,184

Agenda item 6(c): Composition of the supervisory board: appointment of Mr. R.W. van Leen:

Votes against the proposal 0
Votes abstained 0
Votes in favor of the proposal 14,210,184

Agenda item 7(a): Authorisation of the management board to issue shares: extension of the period during which the management board is authorised to issue (rights to) shares, subject to the approval of the supervisory board:

Votes against the proposal 0
Votes abstained 0
Votes in favor of the proposal 14,210,184

Agenda item 7(b): Authorisation of the management board to issue shares: extension of the period during which the management board is authorised to restrict or exclude pre-emptive rights of shareholders when issuing shares, subject to the approval of the supervisory board:

Votes against the proposal 0
Votes abstained 0
Votes in favor of the proposal 14,210,184

Agenda item 8: Authorisation of the management board to repurchase shares in the share capital of Avantium on behalf of Avantium, subject to the approval of the supervisory board:

Votes against the proposal 0
Votes abstained 0
Votes in favor of the proposal 14,210,184