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Update to Invitation 2019 Annual General Meeting

Dear Shareholder,

The reason for this sharing this update is an amendment to the draft agenda and explanatory notes, convocation notice and power of attorney as issued on our website on 3 April last. The updated agenda and explanatory notes, convocation notice and power of attorney – in comparison documents in which the amendments against the versions of 3 April last are clearly visible – are available on our website as of today. As you may have noticed in these updated documents, agenda item 6b – “Reappointment of Mrs G. Reijnen as member of the supervisory board (*voting item*)” has been withdrawn. Due to personal reasons and after careful consideration, Mrs van Reijnen decided to resign as supervisory board member of Avantium N.V. as per today, and to withdraw as proposed nominee for reappointment as supervisory board member. A communication on this topic has been released on our website yesterday.

Avantium attaches great value to communicating in a transparent way with its shareholders. The Annual General Meeting is the perfect opportunity for shareholders to hear first-hand about Avantium’s performance in 2018 and to exchange views with us and vote in person on the items of business, which are set out in the Agenda of the Annual General Meeting. I therefore hope I will have the pleasure of welcoming you at our 2019 Annual General Meeting and would highly appreciate your participation in the decision-making process.

If you are unable to attend the Annual General Meeting in person, I hope you will make use of your voting rights by electronic voting or by way of a proxy. Instructions are published on our website <https://www.avantium.com/investor-relations/annual-general-meeting/>

Yours sincerely,

Tom van Aken,
CEO