

## **Message from CEO**

Amsterdam, 8 November 2019

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## **Invitation to Extraordinary General Meeting**

Dear shareholder,

We are cordially inviting you to an Extraordinary General Meeting of Avantium N.V. (**Avantium**) to be held on Friday 20 December 2019, 10.30 hrs CEST, at Avantium's head office, Zekeringstraat 29, 1014 BV Amsterdam, the Netherlands.

The agenda of this Extraordinary General Meeting comprises four voting items. According to Dutch law and Avantium's articles of association, shareholders are entitled to vote on such agenda items. We therefore hope we will have the pleasure of welcoming you at our Extraordinary General Meeting and would highly appreciate your participation in the decision-making process.

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

Yours sincerely,

on behalf of Avantium N.V.,

Tom van Aken

Chief Executive Officer