



Agenda and explanatory notes Annual General Meeting





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EXTRAORDINARY GENERAL MEETING AVANTIUM N.V.

Agenda

- 1 Opening
- 2 Composition of the supervisory board
 - a) Appointment of Drs. C. Verhaar as member of the supervisory board
(voting item)
 - b) Remuneration Drs. C. Verhaar (voting item)
- 3 Any other business
- 4 Closing



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Explanatory notes to the agenda

Proposal 2(a):

The supervisory board has nominated Drs. C. Verhaar for appointment as member of the supervisory board.

Following the nomination it is proposed to appoint Drs. C. Verhaar as member of the supervisory board until the end of the annual general meeting of 2021.

Drs. C. Verhaar complies with the requirements of the profile of the Supervisory Board. The details required under Section 2:142 paragraph 3 DCC are attached to these notes.

Proposal 2(b):

Subject to the appointment of Drs. C. Verhaar under 2(a), in its meeting held on 20 April 2017, the supervisory board has proposed, in line with the remuneration determined by the general meeting on 10 February 2017 and taking into account that Drs. C. Verhaar is also appointed as chairperson of the supervisory board, a remuneration in the aggregate amount of 75,000 euro.