

Publication of voting results of the Annual General Meeting of Shareholders of **Avantium N.V.**, held at Hotel Schiphol A4, (Van der Valk) Rijksweg A4 nr, 3A, 2132 MA Hoofddorp, the Netherlands on 14 June 2017 (**Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 15,383,646
- Percentage these shares represent in the full issued capital: 59,71%
- Number of validly cast votes in the Meeting: 15,383,646

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

Agenda item 3b: Adoption of the annual accounts 2016:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	15,383,646

Agenda item 4a: Discharge from liability of members of the management board for the performance of their duties in financial year 2016:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	15,383,646

Agenda item 4b: Discharge from liability of members of the supervisory board for the performance of their duties in financial year 2016:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	15,383,646



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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	15,383,646

Agenda item 6a: Discharge from liability of M.A.M Boersma for the performance of his duties as member of the supervisory board:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	15,383,646

Agenda item 6b: Discharge from liability of C. Stoufs for the performance of his duties as member of the supervisory board:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	15,383,646

Agenda item 6c: Appointment of M. Kleinsman as member of the supervisory board

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	15,383,646

Agenda item 6d: Remuneration M. Kleinsman

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	15,383,646