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
Voting results
AGM 14 June 2017

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