

ANNEX I

POWER OF ATTORNEY

For the Annual General Meeting (**AGM**) of Avantium N.V. (**Avantium**) to be held on **Wednesday 18 May 2022, 14.00 hrs CEST** at Avantium's head office, Zekeringstraat 29, 1014 BV Amsterdam, the Netherlands.

The undersigned,

Name: _____

Address / registered offices: _____

Registration number of the Chamber of Commerce (or similar register): _____

(if applicable)

Number of shares/votes:

_____ held by the undersigned on Wednesday 20 April 2022 (**Record Date**)

the **Shareholder**,

hereby grants a power of attorney to:

Allen & Overy LLP, mrs LLM J.J.C.A. Leemrijse (partner and civil law notary of Allen & Overy LLP) and/or her substitute (with the right of substitution).¹

to represent the Shareholder at the AGM, to sign attendance forms, and to vote all of the Shareholder's registered shares on its behalf in the manner set out below (*please indicate which is applicable by clearly marking the relevant box*).

No.	Agenda	For	Against	Abstain
1	Opening	N.A.	N.A.	N.A.
2	Annual Report for the financial year 2021	N.A.	N.A.	N.A.
3	Remuneration Report 2021 (<i>advisory vote</i>)			

¹ A proxy to Allen & Overy LLP without a specific voting instruction or on which it is not clear which choices have been made, will be regarded to include a voting instruction in favor of all proposals made by the Management Board or the Supervisory Board.

4	Adoption of the Annual Accounts 2021 <i>(voting item)</i>			
5 (a)	Discharge from liability of members of the Management Board for the performance of their duties in financial year 2021 <i>(voting item)</i>			
5 (b)	Discharge from liability of members of the Supervisory Board for the performance of their duties in financial year 2021 <i>(voting item)</i>			
6 (a)	Designation of the Management Board to issue up to 4% ordinary shares and to exclude pre-emptive rights in connection with the Company's long term incentive and share-based compensation plans <i>(voting item)</i>			
6 (b)	Authorisation of the Management Board to repurchase shares in the share capital of Avantium on behalf of Avantium <i>(voting item)</i>			
7	Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the financial year 2022			
8	Any other business (including Q&A)	N.A.	N.A.	N.A.
9	Closing	N.A.	N.A.	N.A.

Signature on the following page

Signature of the Shareholder

Full name:

Place:

Date:

The duly completed and executed power of attorney must be received by ING for the attention of Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD Amsterdam (e-mail: iss.pas@ing.com, telephone nr: 020-5762716) no later than **Wednesday 11 May 2022, 17.30 hrs CEST**.

This power of attorney can only be revoked in writing, which must be received by ING Bank N.V. no later than **Wednesday 11 May 2022, 17.30 hrs CEST**.

This power of attorney is governed by Dutch law.
