



Voting Results Extraordinary General Meeting 30 November 2022

Publication of voting results of the virtual Annual General Meeting of Shareholders of Avantium N.V., pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- TOTAL NUMBER OF SHARES OUTSTANDING ON THE RECORD DATE: 42,605,893
- TOTAL NUMBER OF SHARES REPRESENTED: 14,641,108 representing approximately 34.4% of the total number of shares outstanding on the record date

The agenda items proposed for adoption in the Meeting were voted on as follows:

Agenda item 2. Composition of the Management Board

Appointment of Mr B. van Schaik by the general meeting as member of the Management Board (*statutair bestuurder*) of Avantium N.V. with the title of Chief Financial Officer

In favour	Against	Abstained
14,610,562 (99.9%)	8,228	22,318
