

POWER OF ATTORNEY

For the extraordinary general meeting (**EGM**) of Avantium N.V. (**Avantium**) to be held on **Wednesday 24 January 2024, 14:00 CET** at Avantium's head office at the 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 10 January 2024 (**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 EGM, 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.
2a	Authorisation of the Management Board to issue up to €70 million in ordinary shares in connection with an equity raise (the			

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.

	Offering) and to limit or exclude pre-emptive rights in respect thereof			
2b	Authorisation of the Management Board to issue Warrants and to limit or exclude pre-emptive rights in respect thereof in relation to the increase of the Debt Facility			
2c	Amendment of Articles of Association regarding increase authorised share capital			
3	Any other business (including Q&A)	N.A.	N.A.	N.A.
4	Closing	N.A.	N.A.	N.A.

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.nl, telephone nr: 020-5762716) no later than **Wednesday 17 January 2024, 17.30 CET**.

This power of attorney can only be revoked in writing, which must be received by ING Bank N.V. no later than **Wednesday 17 January 2024, 17.30 CET**.

This power of attorney is governed by Dutch law.
