



**STATEMENT ABOUT DEED OF AMENDMENT OF ARTICLES  
OF ASSOCIATION**

**The undersigned,**

Joyce Johanna Cornelia Aurelia Leemrijse, civil law notary in Amsterdam, the Netherlands,

**hereby declares:**

the attached document is a fair English translation of the deed of amendment of the articles of association of:

Avantium N.V.,

having its official seat in Amsterdam, the Netherlands,

executed on 24 January 2024, before J.J.C.A. Leemrijse, civil law notary  
aforementioned.

Avantium N.V. is a public company under Dutch law (*naamloze vennootschap*),  
having its office address at Zekeringstraat 29, 1014 BV Amsterdam, the  
Netherlands, and registered in the Dutch Commercial Register under number  
34138918.

In preparing the attached document, an attempt has been made to translate as  
literally as possible without jeopardising the overall continuity of the text.  
Inevitably, however, differences may occur in translation, and if they do, the Dutch  
text will by law govern.

In the attached document, Dutch legal concepts are expressed in English terms and  
not in their original Dutch terms; the concepts concerned may not be identical to  
concepts described by the English terms as such terms may be understood under the  
laws of other jurisdictions.

Amsterdam, the Netherlands, 24 January 2024.



Allen & Overy LLP

Avantium N.V. – STW-p ENG 2024

JL/LB/0101663-0000016

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## DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION

*(Avantium N.V.)*

This twenty-fourth day of January two thousand and twenty-four, there appeared before me, Joyce Johanna Cornelia Aurelia Leemrijse, civil law notary in Amsterdam, the Netherlands:

Lisanne Bosman, born in Schiedam, the Netherlands, on the fifth day of October nineteen hundred and eighty-nine, employed by Allen & Overy LLP (Amsterdam office), Apollolaan 15, 1077 AB Amsterdam, the Netherlands.

The person appearing declared the following:

At the general meeting of shareholders of the Company, as defined hereinafter, held on the twenty-fourth day of January two thousand and twenty-four, it was resolved to partially amend the Articles of Association of Avantium N.V., a public company under Dutch law (*naamloze vennootschap*), having its official seat in Amsterdam, the Netherlands, its office address at Zekeringstraat 29, 1014 BV Amsterdam, the Netherlands, and registered in the Dutch Commercial Register under number 34138918 (the **Company**), as well as to authorise the person appearing to have this deed executed. The adoption of such resolutions is evidenced by a statement attached to this deed (Annex).

The Articles of Association of the Company were last amended by a deed, executed before J.J.C.A. Leemrijse, civil law notary in Amsterdam, on the twenty-sixth day of January two thousand and twenty-two.

In implementing the aforementioned resolution, the Articles of Association of the Company are hereby amended as follows.

Article 4 is amended and shall forthwith read as follows:

**"Article 4. Authorised capital.**

- 4.1 The authorised capital of the Company equals fifteen million euro (EUR 15,000,000).
- 4.2 The authorised capital of the Company is divided into one hundred fifty million (150,000,000) Shares, with a nominal value of ten eurocent (EUR 0.10) each.
- 4.3 All Shares are to be registered. No share certificates (*aandeelbewijzen*) shall be issued."

**Finally, the person appearing has declared:**

**Issued Capital.**

At the time this amendment of the Articles of Association takes effect, the issued capital of the Company equals four million three hundred twenty-three thousand three euro and sixty eurocent (EUR 4,323,003.60), divided into forty-three million two hundred thirty thousand thirty-six (43,230,036) shares with a nominal value of ten eurocent (EUR 0.10) each.

**Close.**

The person appearing is known to me, civil law notary.

This deed was executed in Amsterdam, the Netherlands, on the date first above written. Before reading out, a concise summary and an explanation of the contents of this deed were given to the person appearing. The person appearing then declared that she had taken note of and agreed to the contents of this deed and did not want the complete deed to be read to her. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.