

**POWER OF ATTORNEY**

For the annual general meeting (**AGM**) of Avantium N.V. (**Avantium**) to be held on **Wednesday 15 May 2024, 14:00 hrs CEST** at the Muziekgebouw aan 't IJ, Piet Heijnkade 1, 1019 BR 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 17 April 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).<sup>1</sup>

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*).

<b>No.</b>	<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Opening	N.A.	N.A.	N.A.
2	Annual Report for the financial year 2023	N.A.	N.A.	N.A.
3	Corporate governance structure and compliance	N.A.	N.A.	N.A.

<sup>1</sup> 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	Remuneration Report 2023 ( <i>advisory vote</i> )			
5	Adoption of the Annual Accounts 2023			
6	Discharge from liability of members of the Management Board for the performance of their duties in financial year 2023			
7	Discharge from liability of members of the Management Board for the performance of their duties in financial year 2023			
8	Proposal to adjust strike price ESOP and number LTI entitlements Management Board			
9	Proposal to adopt the Management Board Remuneration Policy			
10	Proposal to adopt the new LTIP (PSU Plan)			
11	Proposal to adopt the Supervisory Board Remuneration Policy			
12	Proposal to adopt the RSU Plan			
13	Re-appointment of Mrs. M. Jou			
14.a	Designation of the Management Board to issue up to 8% ordinary shares and to exclude pre-emptive rights for general corporate purposes			
14.b	Designation of the Management Board to issue up to 2% ordinary shares and to exclude pre-emptive rights in connection with the Company's long term incentive and share-based compensation plans for employees, management team and Management Board			
15	Re-appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the financial year 2024			
16	Any other business	N.A.	N.A.	N.A.
17	Closing	N.A.	N.A.	N.A.

**Signature of the Shareholder**

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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](mailto:iss.pas@ing.nl), telephone nr: 020-5762716) no later than **Wednesday 8 May 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 8 May 2024, 17.30 CET**.

This power of attorney is governed by Dutch law.

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