





Annex I Power of attorney

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For the annual general meeting of shareholders (**AGM**) of Avantium N.V. (**Avantium**), to be held at Beursplein 5, 1012 JW Amsterdam, The Netherlands, The Netherlands on 16 May 2018, at 10.00 CEST.

The undersigned,

Name :

Address / :

registered offices

Number of shares/votes : _____

held by the undersigned on

Record Date:

(**Shareholder**), hereby grants a power of attorney to:

a member of the management board of Avantium*

*if no box is marked, the power of attorney will be granted to a member of the management board of Avantium.

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).

<i>No.</i>	<i>Agenda</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1.	Opening	N.A.	N.A.	N.A.
2.	Report of the management board for the financial year 2017	N.A.	N.A.	N.A.
3.(a)	Implementation of the remuneration policy in financial year 2017	N.A.	N.A.	N.A.
3.(b)	Adoption of the annual accounts 2017			
4.(a)	Discharge from liability of members of the management board for the performance of their duties in financial year 2017			
4.(b)	Discharge from liability of members of the supervisory board for the performance of their duties in financial year 2017			
5.	Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor			
6.	Re-appointment of Mr. D.J. Lucquin			
7.(a)	Extension of the period during which the management board is authorised to issue (rights to) shares, subject to approval by the supervisory board			
7.(b)	Extension of the period during which the management board is authorised to limit or exclude pre-emptive rights of shareholders, subject to approval by the supervisory board			
8.	Authorisation of the management board to have the Company repurchase shares, subject to approval by the supervisory board			
9.	Any other business	N.A.	N.A.	N.A.
10.	Closing	N.A.	N.A.	N.A.

This power of attorney can only be revoked in writing, which must be received by ING Bank N.V. (Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD Amsterdam (e-mail: iss.pas@ing.nl, fax: +31 20 5636959), no later than Wednesday, 9 May 2018 17.30 CEST. This power of attorney is governed by Dutch law.

Name and signature of Shareholder

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, fax: +31 20 5636959) no later than Wednesday, 9 May 2018 17.30 CEST.