





## 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 Hotel Schiphol A4, (Van der Valk) Rijksweg A4 nr, 3A, 2132 MA Hoofddorp, The Netherlands on 14 June 2017, 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:

\_\_\_\_\_

any employee of Avantium\*

\*if no box is marked, the power of attorney will be granted to any employee 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).

<b>No.</b>	<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	Opening	N.A.	N.A.	N.A.
2.	Report of the management board for the financial year 2016	N.A.	N.A.	N.A.
3.(a)	Implementation of the remuneration policy in financial year 2016	N.A.	N.A.	N.A.
3.(b)	Adoption of the annual accounts 2016			
4.(a)	Discharge from liability of members of the management board for the performance of their duties in financial year 2016			
4.(b)	Discharge from liability of members of the supervisory board for the performance of their duties in financial year 2016			
5.	Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor			
6.(a)	Discharge from liability of M.A.M Boersma for the performance of his duties as member of the supervisory board			
6.(b)	Discharge from liability of C. Stoufs for the performance of his duties as member of the supervisory board			
6.(c)	Appointment of M. Kleinsman as member of the supervisory board			
6.(d)	Remuneration M. Kleinsman			
7.	Any other business	N.A.	N.A.	N.A.
8.	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, 7 June 2017 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, 7 June 2017 17.30 CEST.