



Voting results EGM 30 November 2017

Publication of voting results of the Extraordinary General Meeting of Shareholders of **Avantium N.V.**, held at Zekeringstraat 18, 1014 BV Amsterdam, the Netherlands (**Company** or **Avantium**), held at the offices of Avantium, Zekeringstraat 29, 1014 BV Amsterdam, The Netherlands, on Thursday, 30 November 2017 at 10.00 CEST (the **Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 11,132,415
- Percentage these shares represent in the full issued capital: 43,21%
- Number of validly cast votes in the Meeting: 11,132,415

- The agenda item proposed for adoption in the Meeting was voted on as follows:

Agenda item 2a: Appointment of Drs. K. Verhaar as member of the Supervisory Board:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,132,415

Agenda item 2b: Remuneration Drs. K. Verhaar:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,132,415