

EXTRAORDINARY GENERAL MEETING AVANTIUM N.V.

WEDNESDAY 30 SEPTEMBER 2020

Dear Shareholder,

You are hereby cordially invited to attend an extraordinary general meeting (**EGM, Meeting**) of Avantium N.V. (**Avantium**), to be held on **Wednesday 30 September 2020, 14:00 hrs CEST**.

The venue of this Meeting shall be Avantium's offices, at Zekeringstraat 29, 1014 BV Amsterdam, The Netherlands. In the invitation to the EGM and in this Convocation notice, it has been set out which measures Avantium will take due to the COVID-19 pandemic.

Agenda

1. Opening
2. Composition of the supervisory board (**Supervisory Board**)
 - (a) Appointment of Dr C.A. Arnold as member of the Supervisory Board (*voting item*)
 - (b) Appointment of Dr ir. G.E. Schoonenberg as member of the Supervisory Board (*voting item*)
3. Any other business
4. Closing

Meeting documents

The agenda with explanatory notes, as well as the other Meeting documents are available on Avantium's website <https://www.avantium.com/corporate-governance/#shareholders-meeting>. These documents are also available for inspection at Avantium's office address (Zekeringstraat 29, 1014 BV Amsterdam, the Netherlands) and at the office address of ING Bank N.V. (Foppingadreef 7, location code TRC 02.039, 1102 BD Amsterdam, the Netherlands, e-mail address: iss.pas@ing.com), where copies can be obtained free of charge.

Procedure for attending the Meeting and voting

Application for attending the Meeting

Application for attending the Meeting is obligatory. The application procedures and applicable precautionary measures are described below.

COVID-19

Due to the COVID-19 pandemic, Avantium will take appropriate measures with respect to the EGM to ensure the health and wellbeing of our employees and shareholders. In line with Dutch government advice and measures as announced over the past months, Avantium urges shareholders not to attend this EGM in person and to vote in advance of the Meeting.

As this concerns an EGM with a limited number of agenda items, Avantium has decided to refrain from organizing a live webcast. It will however be possible to ask questions. Shareholders may submit their questions regarding the agenda items prior to the Meeting, by sending an email to investorrelations@avantium.com or a letter to Avantium N.V., att. of Investor Relations, Zekeringstraat 29, 1014 BV Amsterdam, The Netherlands. The deadline for shareholders to submit questions prior to the EGM is Monday 28 September 2020 before 14:00 hours CEST. Avantium may bundle questions and will endeavour to answer them during the EGM. The answers to the questions will be published on the company's website after the meeting.

Attendance in person

If a shareholder nevertheless insists on attending the Meeting in person, he or she is requested to register by sending an email to investorrelations@avantium.com before **Wednesday 23 September 2020**, together with the motivation why attendance in person is necessary. To ensure a safe and orderly Meeting as much as possible, Avantium will assess each such request, also taking the available meeting space into account. It cannot admit shareholders who have not submitted a request to attend in person. To mitigate potential health risks, Avantium will not organise gatherings surrounding the EGM, which means that no pre- or post-meeting reception will take place.

Shareholders who do attend the meeting in person will do so at their own health risk and are responsible for maintaining the mandatory social distance of 1.5 metres at all times. Those who show symptoms of COVID-19 as referred to on the Dutch RIVM website, such as cough, shortness of breath or fever, or who have been in contact with any person suffering from COVID-19 during the previous 14 days, may not attend the meeting in person. Those who do not act in accordance with the mandatory social distance will be asked to leave the meeting. Visitors will not be admitted.

Record Date

Persons will be entitled to vote at the EGM, provided they are registered as a shareholder of Avantium on **Wednesday 2 September 2020**, after processing of all settlements of that date (the "**Record Date**") in one of the sub-registers designated by the Management Board. The sub-registers designated for holders of book-entry shares are the registers administered by the intermediaries, as referred to in the Securities Giro Act (*Wet giraal effectenverkeer*), indicating who is entitled to such shares on the Record Date and were registered, as described below. The register designated for holders of registered shares is Avantium's register of shareholders (as referred to in article 5 of Avantium's articles of association) on the Record Date.

Registration

Shareholders who either by proxy or in person wish to attend the EGM in person, have to register for the meeting before **Wednesday 23 September 2020, 17:30 hrs CEST** as follows.

Shareholders can register via the ING EVO Platform: <https://ing.evo-platform.com/avantium>. This platform is available from **Wednesday 2 September 2020, after 17:30 hrs CEST, until Wednesday 23 September 2020, 17:30 hrs CEST**, or via their intermediary where their shares are administered. The intermediaries must provide ING Bank N.V. no later than **Wednesday 23 September 2020, 17:30 hrs CEST** with an electronic statement that includes the number of shares held by the relevant Shareholder on the Record Date and the number of shares which have been applied for registration.

Registration for attendance in person

If a shareholder insists on attending the Meeting in person (adhering to the above procedure), ING will issue upon registration, a registration certificate for each Shareholder via the relevant intermediaries that serves as admission card for the EGM.

The admission card for the Meeting and must be produced at the registration desk upon arrival at the venue, at the day of the Meeting. Please give due consideration to the above precautionary measures in view of Covid-19.

Voting

Shareholders registered in accordance with the procedure stated above, who wish to have themselves represented at the EGM may give voting instructions electronically via the ING EVO platform, no later than **Wednesday 23 September 2020, 17:30 hrs CEST**. The ING EVO platform <https://ing.evo-platform.com/avantium> is available from **Wednesday 2 September 2020, after 17:30 hrs CEST**.

Shareholders registered in accordance with the procedure stated above, who wish to have themselves represented at the EGM by another person, or by Allen& Overy LLP (civil law notary) may for that purpose also use a physical form of power of attorney which can be found on Avantium's website (<https://www.avantium.com/corporate-governance/#shareholders-meeting>). 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 23 September 2020, 17:30 hrs CEST**.

Admission to the EGM

In the event a shareholder attends the EGM in person in accordance with the procedure as set out above (COVID-19), registration for admission to the EGM will take place on the day of the meeting from 13:30 CEST until the start of the EGM at 14:00 CEST. After this time, registration for admission is no longer possible. Persons entitled to attend the EGM must present a valid administration ticket for the EGM and may be asked for identification prior to being admitted and are therefore requested to carry a valid identity document.

Check the website for further updates

We will continue to closely monitor developments. We reserve the right to make changes to the organisation of the EGM, if the Dutch government announces new measures that require a different approach. Therefore, we advise you to regularly check our website for any further updates. For any questions please contact investorrelations@avantium.com.

Amsterdam, 18 August 2020,

On behalf of the Management Board of Avantium N.V.

[signed]

Tom van Aken

Chief Executive Officer

[signed]

Bart Welten

Chief Financial Officer