

**POWER OF ATTORNEY**

For the virtual annual general meeting (**AGM**) of Avantium N.V. (**Avantium**) to be held on **Wednesday 19 May 2021, 14:00 hrs CEST**,

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 21 April 2021 (**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 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	Annual Report for the financial year 2020	N.A.	N.A.	N.A.
3	Remuneration Report 2020 ( <i>advisory vote</i> )			

<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	Adoption of the Annual Accounts 2020			
5 (a)	Discharge from liability of members of the Management Board for the performance of their duties in financial year 2020			
5 (b)	Discharge from liability of members of the Supervisory Board for the performance of their duties in financial year 2020			
6	Re-appointment Mr T.B. van Aken as CEO and member of the Management Board			
7	Re-appointment Ms M.G. Kleinsman as member of the Supervisory Board			
8 (a)	Designation of the Management Board to issue up to 5% ordinary shares and to exclude pre-emptive rights in connection with the Company's long term incentive and share-based compensation plans			
8 (b)	Authorisation of the Management Board to repurchase shares in the share capital of Avantium on behalf of Avantium			
9	Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the financial year 2021			
10	Any other business (including Q&A)	N.A.	N.A.	N.A.
11	Closing	N.A.	N.A.	N.A.

*Signature on the following page*

**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.com](mailto:iss.pas@ing.com), telephone nr: 020-5762716) no later than **Wednesday 12 May 2021, 17.30 hrs CEST**.

This power of attorney can only be revoked in writing, which must be received by ING Bank N.V. no later than **Wednesday 12 May 2021, 17.30 hrs CEST**.

This power of attorney is governed by Dutch law.

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