

## A.H.T. Syngas Technology N.V.

Eindhoven, the Netherlands

### General Meeting of Shareholders

Shareholders of A.H.T. Syngas Technology N.V. (the “**Company**”) are hereby invited to attend the General Meeting of Shareholders of the Company. The meeting will take place on 29 May 2019 at 12:30 hours at the office of the Company, at Hurksestraat 43, 5652 AH Eindhoven, The Netherlands, and will be held in the English language.

The agenda for the meeting is as follows:

#### 1. Opening

- 2a. Proposal to designate the Management Board as the competent corporate body to issue – including the granting of rights to subscribe for - shares in the Company’s capital for a period of 5 years, starting as of 29 May 2019 (voting item).
- 2b. Proposal to designate the Management Board as the competent corporate body to restrict or exclude preemption rights (voting item).

#### 3. Miscellaneous

#### 4. Close

Starting today, the agenda and the explanatory notes thereto will be made available for examination at the Administration office of the Company, Diepenbroich 15, 51491 Overath, Germany, on the investor relations section on the website of the company ([www.aht-syngas.com](http://www.aht-syngas.com)) and until the end of the General Meeting of Shareholders.

Shareholders who wish to attend the meeting are requested via their bank or broker to lodge with Bankhaus Gebr. Martin AG, Schlossplatz 7, 73033 Göppingen, Germany, a confirmation that their shares are registered in their name on the registration date. The Management Board has set the registration date as 1 May 2019. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than 27 May 2019, by 12:00 hours. Shareholders will receive a certificate of registration (certificate of deposit) together with the certificate of deposit number by email or post. Shareholders will be admitted to the meeting on presentation of their certificate of deposit number, which serves as identification on registration. Every Shareholder may appoint a proxy to attend the General Meeting on behalf of him by granting such a right in a written power of attorney. The proxy can be authorized either via sending an E-Mail to the Company ([gero.ferges@aht-syngas.com](mailto:gero.ferges@aht-syngas.com)) or by entitlement on the backside of the certificate of deposit number.

At the day of this announcement, the Company has issued 1,500,000 shares. One vote is attached to each share. 74,407 are in the ownership of the Company A.H.T. Syngas Technology N.V. itself and are excluded from the voting. The total number of voting rights is 1,425,593.

A.H.T. Syngas Technology N.V.

The Supervisory Board

The Management Board

Kevin McDevitt

Gero Ferges

Eindhoven, 13 May 2019