

A.H.T. Syngas Technology N.V.
Amsterdam, The Netherlands
Extraordinary General Meeting of Shareholders

Shareholders of A.H.T. Syngas Technology N.V. (the 'Company') are hereby invited to attend the Annual General Meeting of Shareholders of the Company. The meeting will take place on April 27, 2016 at 14:00 hours at the office of the Company at Laan van Diepenvoorde 3, 5582 LA Waalre, The Netherlands and will be held in the English language.

The agenda for the meeting is as follows:

1. Opening;
2. Application to "Entry Standard" at the Frankfurter Wertpapierbörse
3. Return of the authorization to issue new shares limited to 200,000 pieces, which was given to the Management Board in the meeting of October, 19th, 2015, by the management board to the shareholders (and acceptance hereof);
4. Proposal to appoint the Management Board as the authorized corporate body to issue shares or right to shares in the Company for a period of 5 years as of April 27, 2016, limited to 1.000.000 pieces There are no restrictions in the price per share for the share issuance. This authorization can be revoked by the shareholders meeting;
5. Approval of Mr. Wong Swee Yee as Supervisory Board Member since 31.07.2015: The majority of present shareholders decided on 31.7.2015 Mr. Wong Swee Yee to be Supervisory Board Member, which was accepted by Mr. Wong, registered at the Chamber of Commerce and Industry Amsterdam, but erroneously protocolled incorrect. It is herewith clarified, that the respective #14 in the protocol shall read "member of Supervisory Board" and not "member of Management Board".
6. Miscellaneous;
7. Closing.

Shareholders who wish to attend the meeting are requested via their bank or broker to lodge with Bankhaus Gebr. Martin AG, Schlossplatz 7, D-73033 Göppingen, a confirmation that their shares are registered in their name on the registration date. The Management Board has set the registration date as April 20, 2016. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than April 21, 2016 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 Annual 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 (info@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, so the total number of voting rights is 1.500.000.

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

The Supervisory Board
Kevin McDevitt,
Wong Swee Yee

The Management Board
Gero Ferges

Waalre, April 11, 2016