

A.H.T. Syngas Technology N.V.
Eindhoven , the Netherlands
Annual General Meeting of Shareholders 2018

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 August 20th, 2018 at 14.00 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;
2. Report of the Management Board in respect to the fiscal year 2016,2017;
3. Adoption of the annual accounts for the fiscal year 2015 because of the bankruptcy of the 100% daughter company A.H.T. Services GmbH.
4. Distribution of the result for the fiscal year 2015, Discharge of the members of the Management Board with respect to the performance of their duties during the fiscal year 2015,2016,2017;
5. Discharge of the members of the Supervisory Board with respect to the performance of their duties during the fiscal year 2015,
6. Report of the Management Board in respect to the fiscal year 2016,
7. Adoption of the annual accounts for the fiscal year 2016;
8. Distribution of the result for the fiscal year 2016;
9. Discharge of the members of the Management Board with respect to the performance of their duties during the fiscal year 2016;
10. Discharge of the members of the Supervisory Board with respect to the performance of their duties during the fiscal year 2016;
11. Report of the Management Board in respect to the fiscal year 2017,
12. Adoption of the annual accounts for the fiscal year 2017;
13. Distribution of the result for the fiscal year 2017;
14. Discharge of the members of the Management Board with respect to the performance of their duties during the fiscal year 2017;
15. Discharge of the members of the Supervisory Board with respect to the performance of their duties during the fiscal year 2017;
16. Proposal for Restructuring the Supervisory Board
17. Approval of as BIJZAAK Administraties as accountant for the financial year 2015 till 2017
18. Appointment of BIJZAAK Administraties as accountant for the financial year 2018;
19. Miscellaneous;
20. Closing;

Beginning today the agenda and the annual accounts for the fiscal years will be made available for examination at the Administration office of the Company, Diepenbroich 15, 51491 Overath, in the investor relations section on the website of the company (www.aht-syngas.com) and until the end of the Annual 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, a confirmation that their shares are registered in their name on the registration date. The Management Board has set the registration date as August 16th, 2018. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than August 17th, 2018, 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 Extraordinary 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) or by entitlement on the backside of the certificate of deposit number.

At the day of this announcement, the company has issued 1.500.00 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. Total number of voting rights are 1.425.593.

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

The Supervisory Board
Kevin McDevitt

The Management Board
Gero Ferges

Eindhoven, July, 30st, 2018