

A.H.T. Syngas Technology N.V.
Amsterdam, the Netherlands
Annual 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 July 31st, 2015 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. Report of the Management Board in respect to the fiscal year 2013;
3. Report of the Supervisory Board in respect to the fiscal year 2013;
4. Adoption of the annual accounts for the fiscal year 2013;
5. Distribution of the result for the fiscal year 2013;
6. Discharge of the members of the Management Board with respect to the performance of their duties during the fiscal year 2013;
7. Discharge of the members of the Supervisory Board with respect to the performance of their duties during the fiscal year 2013;
8. Report of the Management Board in respect to the fiscal year 2014;
9. Report of the Supervisory Board in respect to the fiscal year 2014;
10. Adoption of the annual accounts for the fiscal year 2014;
11. Distribution of the result for the fiscal year 2014;
12. Discharge of the members of the Management Board with respect to the performance of their duties during the fiscal year 2014;
13. Discharge of the members of the Supervisory Board with respect to the performance of their duties during the fiscal year 2014;
14. Proposal to appoint Mr. Wong Swee Yee , who has declared to accept this appointment as new member of the Management Board of the Company as of July 31st, 2015.
15. Proposal to appoint the Management Board as the authorized corporate body to issue shares or rights to shares in the Company depending on approval by Supervisory Board for a period of 5 years as of July 31st, 2015. It is proposed that the amount of shares to be issued is at the Management Board's discretion provided the total number of shares to be issued will not exceed 465.909 shares;
16. Approval of Stroeken Rossieau B.V. as chartered accountant for the financial year 2014
17. Appointment of Stroeken Rossieau B.V. as chartered accountant for the financial year 2015;
18. Miscellaneous;
19. Closing;

Beginning today the agenda and the annual accounts for the fiscal years will be made available for examination at the office of the Company, Laan van Diepenvoorde 3, 5582 LA Waalre, in the investor relations section on the website of the company (www.aht-syngas.com) as well as at Bankhaus Gebr. Martin AG, Kirchstrasse 35, 73033 Göppingen 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, Kirchstrasse 35, 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 July 24th, 2015. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than July 25th, 2015 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 1.034.091 shares. One vote is attached to each share, so the total number of voting rights are 1.034.091.

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

The Supervisory Board
Kevin McDevitt

The Management Board
Gero Ferges

Waalre, July, 15th, 2015