

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 October 19, 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. Proposal to amend the articles of association of the company in conformity with the draft deed of amendment, prepared by "De Cooker Notariaat" and to change, amongst other items, the authorized capital from € 1.500.000 to € 3.000.000;
3. Proposal to appoint an associate of "De Cooker Notariaat" to sign the amended articles of association of the company;
4. 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 October 19, 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 200.000 shares; The price per share may not be less than the par value and not more than 110% of the Stock Exchange Price. For purpose of the foregoing the Stock Exchange Price will be the average of the closing price on the Hamburg Stock Exchange of the last five days on which business was done, preceding the date of acquisition.
5. Proposal to authorize the Management Board to buy back own shares;
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, 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 October 12th, 2015. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than October 13th, 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 1.500.000 shares. One vote is attached to each share, so the total number of voting rights are 1.500.000.

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

The Supervisory Board
Kevin McDevitt,
Swee Yee Wong

The Management Board
Gero Ferges

Waalre, October 2nd, 2015