

**ESPI
Current Report 5/2021**

of 09 April 2021

Title:	Submission of a request for amendment to the agenda of the Extraordinary General Meeting of the Company that is to take place on 22 April 2021, pursuant to Article 401 § 1 of the Commercial Companies Code
Legal basis:	Article 56(1)(2) of the Act on Public Offering – current and periodic information
Content:	<p>With reference to Current Report No. 4/2021, the Management Board of ASM GROUP S.A. with its registered office in Warsaw (“Company”) announces that it has received from the Company’s shareholder – Mr Adam Stańczak, representing at least one twentieth of the Company’s share capital, a request to place, pursuant to Article 401(1) of the Commercial Companies Code, the following matters on the agenda of the Extraordinary General Meeting of the Company that is to take place on 22 April 2021:</p> <p style="padding-left: 40px;">1) Adoption of a resolution on the appointment of a special purpose auditor;</p> <p>In connection with the above, the Management Board of the Company, pursuant to Article 401(2) of the Commercial Companies Code, supplements the agenda of the Extraordinary General Meeting of the Company convened on 22 April 2021 and as a result the entire agenda is as follows:</p> <p style="padding-left: 40px;">1) Opening of the General Meeting.</p> <p style="padding-left: 40px;">2) Election of the Chairperson of the General Meeting.</p> <p style="padding-left: 40px;">3) Confirmation that the Extraordinary General Meeting has been convened properly and is able to adopt resolutions.</p> <p style="padding-left: 40px;">4) Adoption of the agenda.</p> <p style="padding-left: 40px;">5) Discussion of selected activities of Adam Stańczak, former President of the Management Board of the Company, regarding the management of the Company and the Group, and then adopting a resolution pursuant to 393 point 2 of the Commercial Companies Code regarding Adam Stańczak's liability towards the Company.</p> <p style="padding-left: 40px;">6) Adoption of a resolution on the appointment of a special purpose auditor.</p> <p style="padding-left: 40px;">7) Discussion on (i) the strategy and (ii) the long-term financial plan of ASM Group S.A. and its Capital Group for the years 2021-2026, as well as the possible adoption of a resolution on the adoption and approval of the Company Strategy and the long-term Financial Plan of the Company for the years 2021-2026;</p> <p style="padding-left: 40px;">8) Adoption of resolutions on:</p> <p style="padding-left: 80px;">a) the possible determination of the number of members of the Supervisory Board of the Company’s new term of office different from the number of members of the Supervisory Board of the Company’s previous term of office,</p> <p style="padding-left: 80px;">b) electing members of the Company's Supervisory Board by voting in separate groups and delegating thus elected members of the Company's Supervisory Board to</p>

	<p>perform individual supervision,</p> <p>c) supplementing the appointment of the members of the Supervisory Board of the Company by the General Meeting of the Company.</p> <p>d) determining the amount of separate remuneration for members of the Supervisory Board delegated to perform individual supervisory activities on a permanent basis.</p> <p>9) Adoption of a resolution on determining the entity obliged to bear the costs of convening and holding the General Meeting.</p> <p>10) Closure of the General Meeting.</p>
Persons representing the Issuer:	Dorota Kenny – President of the Management Board Jacek Pawlak – Member of the Management Board