

**ESPI**  
**Current report 15/2019**  
**of 01 September 2020**

<b>Title:</b>	Content of resolutions adopted by the Ordinary General Meeting of ASM Group S.A. on 27 August 2020.
<b>Legal basis:</b>	Article 56(1)(2) of the Act on Public Offering – current and periodic information
<b>Content:</b>	<p>The Management Board of ASM GROUP S.A. ("<b>Company</b>") encloses the content of resolutions adopted by the Ordinary General Meeting of the Company ("<b>OGM</b>") on 27 August 2020 and the content of the policy on the remuneration of the members of the Management Board of the Company and the members of the Supervisory Board of the Company attached to the resolution of the OGM.</p> <p>The OGM did not refrain from considering any of the items on the planned agenda. Due to the failure to adopt resolutions on determining the number of members of the Supervisory Board, the OGM did not vote on matters covered by items 17, 18 and 20 of the agenda announced by the Company in current report no. 11/2020.</p> <p>Resolutions 1, 4, 5, 14, 22, 23, 25-28 (inclusive) and 34-38 (inclusive) were put to a vote, but were not adopted – among others, the OGM did not adopt resolutions on granting a vote of confidence to Mr Adam Stańczak and Mr Łukasz Stańczak, former members of the Management Board, for the performance of their duties for the financial year 2019. The content of the resolutions which were not adopted is also attached to this current report.</p> <p>Objections concerning resolutions 2, 3, 6-11 (inclusive), 20, 21, 24 and 29-33 (inclusive) were entered to the minutes.</p>
<b>Persons representing the Issuer:</b>	<p>Dorota Kenny – President of the Management Board</p> <p>Jacek Pawlak – Member of the Management Board</p>