

ESPI
Current report 17/2020
of 03 September 2020

| | |
|---|---|
| Title: | List of shareholders holding at least 5% of votes at the Ordinary General Meeting of ASM GROUP S.A. on 27 August 2020 |
| Legal basis: | Art. 70 (3) of the Act on Public Offering and Conditions of Introducing Financial Instruments into an Organized Trading System and on Public Companies. |
| Content: | <p>Acting on the basis of Article 70 (3) of the Act on Public Offering and Conditions of Introducing Financial Instruments into an Organized Trading System and on Public Companies, the Management Board of ASM GROUP S.A. (hereinafter referred to as “the Issuer”) submits a list of the Issuer's shareholders holding at least 5% of votes at the Issuer's Ordinary General Meeting held on 27 August 2020.</p> <ol style="list-style-type: none"> 1. Tatiana Pikula, who was entitled to 15 428 616 votes at the General Meeting, which constituted 29.25% of votes at that General Meeting and 27.06% of the total number of votes. 2. Marcin Skrzypiec, who was entitled to 15 401 802 votes at the General Meeting, which constituted 29.20% of votes at that General Meeting and 27.01% of the total number of votes. 3. Adam Stańczak, who was entitled to 14 302 355 votes at the General Meeting, which constituted 27.11% of votes at that General Meeting and 25.08% of the total number of votes. 4. Włodzimierz Skrzypiec, who was entitled to 2 704 367 votes at the General Meeting, which constituted 5.13% of votes at that General Meeting and 4.74% of the total number of votes. |
| Persons representing the Issuer: | <p>Dorota Kenny – President of the Management Board</p> <p>Jacek Pawlak – Member of the Management Board</p> |