

ESPI
Current report 19/2020
of 22 September 2020

Title:	Election of the ASM GROUP S.A. Audit Committee
Legal basis:	Article 17(1) of the MAR – confidential information
Content:	<p>The Management Board of ASM GROUP S.A. (“Company”) hereby announces that on 21 September 2020, the Supervisory Board of the Company appointed the following persons to the Audit Committee: Mr Bartosz Wasilewski, Mr Filip Nazar, Mr Szymon Pikula.</p> <p>The appointed Audit Committee meets the requirements specified in Article 129(1), (3), (5) and (6) of the Act on Statutory Auditors, Audit Firms and Public Oversight (Journal of Laws 2017.1089, as amended).</p>
Persons representing the Issuer:	<p>Dorota Kenny – President of the Management Board</p> <p>Jacek Pawlak – Member of the Management Board</p>