

**ESPI**  
**Current report 21/2020**

**of 2 October 2020**

<b>Title:</b>	Announcement on convening an Extraordinary General Meeting of ASM GROUP S.A.
<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 Spółka Akcyjna (hereinafter referred to as the "Issuer") hereby announces that the Extraordinary General Meeting of ASM GROUP S.A. at ul. Emilii Plater 53, 00113 Warszawa (29th floor) has been convened for 28 October 2020 at 14:00 pm.</p> <p>In an attachment to this report, the Management Board has provided the full text of the announcement, draft resolutions and the form for voting by proxy.</p>
<b>Persons representing the Issuer:</b>	Dorota Kenny - President of the Management Board Jacek Pawlak - Member of the Management Board