

ESPI
Current Report 31/2020

of 21 November 2020

Title:	Correction of current report no. 30/2020 concerning the announcement on convening the Extraordinary General Meeting of ASM GROUP S.A.
Legal basis:	Article 56(1)(2) of the Act on Public Offering – current and periodic information
Content:	<p>The Management Board of ASM GROUP Spółka Akcyjna (hereinafter referred to as the “Issuer”), with reference to current report no. 30/2020, informs about the correction of the date for which the General Meeting of Shareholders was convened.</p> <p>The correct date for convening the General Meeting of Shareholders is 17 December 2020, 1400 hours. The Extraordinary General Meeting of Shareholders of ASM GROUP S.A. will be held in the registered office of the Issuer in Warsaw at ul. Emilii Plater 53.</p> <p>In an attachment to this report, the Management Board has provided the full corrected text of the announcement, corrected draft resolutions and the corrected form for voting by proxy.</p>
Persons representing the Issuer:	Dorota Kenny – President of the Management Board Jacek Pawlak – Member of the Management Board