

**ESPI**  
**Current report 2/2020**  
**of 07 January 2020**

<b>Title:</b>	Resolutions adopted at the Extraordinary General Meeting of ASM GROUP Spółka Akcyjna
<b>Legal basis:</b>	Article 56(1)(2) of the Act on Public Offering - current and periodic information
<b>Content:</b>	The Management Board of ASM GROUP S.A. (hereinafter: the “ <b>Issuer</b> ”) hereby provides the content of resolutions adopted at the Extraordinary General Meeting of the Issuer which took place on 7 January 2020 and information about each resolution regarding the number of shares under which valid votes were cast and the percentage share of these shares in the share capital, the total number of valid votes, including the number of votes “for”, “against”, and abstentions.
<b>Persons representing the Issuer:</b>	Dorota Kenny – President of the Management Board Jacek Pawlak – Member of the Management Board