

ESPI
Current report 3/2020
of 09 January 2020

Title:	List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of ASM GROUP S.A. on 7 January 2020
Legal basis:	Article 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 under 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 Spółka Akcyjna (hereinafter referred to as the “Issuer”) provides a list of shareholders of the Issuer holding at least 5% of votes at the Extraordinary General Meeting of ASM GROUP S.A. which took place on 7 January 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 50.04% 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 49.96% of votes at that General Meeting and 27.01% of the total number of votes.
Persons representing the Issuer:	<p>Dorota Kenny – Member of the Management Board</p> <p>Jacek Pawlak – Member of the Management Board</p>