

ESPI
Current report 4/2020
of 31 January 2020

Title:	Deadlines for the publication of periodic reports of ASM GROUP S.A. in 2020
Legal basis:	Article 56(1)(2) of the Act on Public Offering – current and periodic information
Content:	<p>The Management Board of ASM GROUP S.A. with its registered office in Warsaw [hereinafter referred to as the “Issuer”], acting in accordance with § 80(1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state, Journal of Laws of 2018, item 757, [hereinafter referred to as the “Regulation”] informs about the dates of submission of periodic reports in 2020:</p> <p>Annual report and consolidated annual report for 2019 – 30 April 2020</p> <p>Consolidated quarterly reports:</p> <ul style="list-style-type: none"> - for the first quarter of 2020 – 29 May 2020 - for the third quarter of 2020 – 30 November 2020 <p>Consolidated report for the first half of 2020 – 30 September 2020</p> <p>At the same time the Issuer informs that:</p> <ul style="list-style-type: none"> a) in accordance with § 62(1) and (3) of the Regulation, it will not submit separate quarterly reports and a separate half-yearly report. b) it will not submit a consolidated quarterly report for the second quarter of 2020, pursuant to § 79(2) of the Regulation, c) it will not submit a consolidated quarterly report for the fourth quarter of 2020, pursuant to § 79(2) of the Regulation, d) pursuant to § 79(5) of the Regulation, the Issuer will submit an extended consolidated half-yearly report only for the first half of the financial year. e) pursuant to § 79(7), the annual report and the extended annual report will be submitted simultaneously on the date specified by the Issuer in the current report.
Persons representing the Issuer:	Dorota Kenny – President of the Management Board Jacek Pawlak – Member of the Management Board