

ESPI
Current report 4/2021

of 1 March 2021

Title:	Announcement on convening an 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") 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 22 April 2021 at 13:00 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>
Persons representing the Issuer:	Dorota Kenny - President of the Management Board Jacek Pawlak - Member of the Management Board