

ESPI
Current report 10/2019
from July 30, 2020

Title:	Announcement on convening the Ordinary General Meeting of ASM GROUP S.A.
Legal Basis:	Legal basis: Article 56, paragraph 1 point 2 of the Act on the offer - current and periodic information
Contents:	<p>The Management Board of ASM GROUP Spółka Akcyjna (hereinafter: "Issuer") informs about convening on August 27, 2020 at 14:00 of the Ordinary General Meeting of ASM GROUP SA, which will take place at the Issuer's registered office in Warsaw at Emilii Plater 53.</p> <p>In the Annex to this report, the Management Board provides the full content of the announcement, draft resolutions and a proxy voting form.</p>
Representatives of the Issuer	Dorota Kenny – President of the Board Jacek Pawlak – Member of the Board