

**ESPI**  
**Current report 16/2020**  
**of 01 September 2020**

<b>Title:</b>	Appointment of Members of the Supervisory Board of ASM GROUP S.A.
<b>Legal basis:</b>	Article 56(1)(2) of the Act on Public Offering – current and periodic information
<b>Content:</b>	<p>The Management Board of ASM GROUP S.A. ("<b>Company</b>"), with reference to current report no. 15/2020, announces that on 27 August 2020 the Ordinary General Meeting of the Company appointed Mr Marcin Skrzypiec, Mr Szymon Pikula, Mr Paweł Moskwa, Mr Bartosz Wasilewski and Mr Filip Nazar to the Supervisory Board of the Company.</p> <p>Information referred to in § 10 points 4-6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and the conditions for recognising as equivalent disclosures required under the laws of non-EU Member States [Journal of Laws of 20 April 2018, item 757] will be provided by the Company in the form of a current report immediately after receiving it from the Members of the Supervisory Board.</p>
<b>Persons representing the Issuer:</b>	Dorota Kenny – President of the Management Board Jacek Pawlak – Member of the Management Board