

ESPI

Current Report 26/2020

of 29 October 2020

Title:	Content of Resolutions Adopted by the Extraordinary General Meeting of ASM Group S.A. on 28 October 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. (“the Company”) hereby submits in the attachment the content of Resolutions adopted by the Company’s Extraordinary General Meeting of 28 October 2020.</p> <p>The Extraordinary General Meeting did not refrain from considering any of the items on the planned agenda. Due to the failure to adopt resolutions on determining the number of members of the Supervisory Board, the Extraordinary General Meeting did not vote on matters covered by item 9 of the agenda announced by the Company in Current Report No. 22/2020 of 12 October 2020.</p> <p>Resolutions No. 1 and No. 5 to No. 9 (inclusive) were put to the vote but were not adopted. The content of the Resolutions which were not adopted is also attached to this Current Report.</p> <p>Objections concerning Resolution No. 2. were reported to the Minutes.</p>
Persons representing the Issuer:	Dorota Kenny – President of the Management Board Jacek Pawlak – Member of the Management Board