

# VOTING RESULTS

## VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 29 SEPTEMBER, 2021

Agenda item	NUMBER OF SHARES FOR WHICH VALID VOTES WERE CAST	PERCENTAGE OF THE ISSUED CAPITAL	NUMBER OF VOTES FOR	NUMBER OF VOTES AGAINST	NUMBER OF ABSTENTIONS*
1 Opening / Announcements			Non-voting item		
2a Appointment of Mrs. Pauline van der Meer Mohr to the Supervisory Board	34,969,183	71.85%	34,919,310	49,873	113,932
2b Appointment of Mr. Adalio Sanchez to the Supervisory Board	34,968,856	71.85%	34,705,572	263,284	114,259
3 Closure			Non-voting item		

\* The votes of shareholders who were present at the meeting but did not vote on the respective agenda item, are included in this overview as Abstentions”

“The number of issued shares at the Record Date of registration for the EGM amounts to 49,297,394 shares. Considering a number of 631,878 treasury shares, the number of outstanding shares to which voting rights are attached amounts to 48,665,516. Each common share entitles to cast one vote.”