

# POLICY REGARDING COMMUNICATIONS AND BILATERAL CONTACTS WITH SHAREHOLDERS

In accordance with best practice principle 4.2.2 of the Dutch Corporate Governance Code (the "Code"), the Company has formulated the following policy regarding communications and bilateral contacts with shareholders.

We aim to conduct our operations in accordance with internationally accepted principles of good governance. The Company fully endorses the importance of a transparent and equal provision of information to its shareholders and other parties. In accordance with principle 4.2, the Company therefore makes every effort to provide such parties equally and simultaneously with (price sensitive) information, taking into account the relevant exceptions provided by applicable laws.

We communicate with all our shareholders, investors and analysts through the Annual General Meetings of shareholders, conference calls, roadshows and broker conferences. ASMI conducts a conference call which is open to analysts and investors after each quarterly and annual results announcement. All investors and analysts are given the opportunity to follow the quarterly conference calls by telephone or webcast. Presentations given during these meetings – if any – will be posted on the corporate website.

As a principle contacts with (prospective) shareholders primarily occur during (general) meetings of shareholders and regular investor road shows. The Company may deviate from this principle in situations where the Management Board is of the opinion that this is in the best interest of the Company.

Any contacts with investors and analysts are, in principle, conducted by the members of the Management Board, the Investor Relations department, or other ASMI personnel specifically mandated by the Management Board. ASMI reserves the right to determine at its sole discretion whether it will enter into a bilateral dialogue with a shareholder.

ASMI's contacts with investors and analysts will at all times be conducted in compliance with applicable rules and regulations.

Analysts' reports are not assessed, commented upon or corrected, other than factually, by the company.

This policy may be amended at any time by the Management Board with the prior approval of the Supervisory Board.