

**Time Sensitive  
Materials**

## **New York Registrar and Transfer Agent's Notice of Extraordinary General Meeting of Shareholders of ASM International N.V.**

<b>Issuer:</b>	ASM International N.V., a company organized under the laws of the Netherlands.
<b>CUSIP No.:</b>	N07045102.
<b>U.S. Record Date:</b>	August 11, 2021. Date to determine Holders of New York Registry Shares who are to receive these materials.
<b>Local Record Date:</b>	September 1, 2021. Date to determine who is eligible to give voting instructions to the New York Registrar and Transfer Agent upon the terms described herein.
<b>Voting Instructions Deadline:</b>	Voting instructions must be received prior to 10:00 A.M. (EDT) on September 23, 2021.
<b>Meeting Specifics:</b>	The Extraordinary General Meeting of Shareholders will be a virtual meeting and cannot be attended in person by the shareholders due to COVID-19. The Extraordinary General Meeting of Shareholders will be held on September 29, 2021 at 12:30 P.M. (CET) at the ASM International N.V. office, Versterkerstraat 8, Almere, the Netherlands.
<b>New York Registry Shares:</b>	Common Shares, Par Value € 0.04 per share, of ASM International N.V.
<b>New York Registrar and Transfer Agent:</b>	Citibank, N.A.
<b>Meeting Agenda:</b>	Please see the convocation, agenda and other documentation at the Issuer's website: <a href="http://www.asm.com/investors/corporate-governance/agm">http://www.asm.com/investors/corporate-governance/agm</a> .

To be counted, the enclosed proxy card needs to be received by the New York Registrar and Transfer Agent at the address set forth thereon prior to **10:00 A.M. (EDT)** on **September 23, 2021**.

The Issuer has announced that the Extraordinary General Meeting of Shareholders (the “Meeting”) will be held at the date, time, and location identified above. **Please refer to the Issuer's website, <http://www.asm.com/investors/corporate-governance/agm> for the Meeting documents, including the Convocation, Agenda and Explanatory Notes to the Agenda.**

Holders and Beneficial Owners of record of New York Registry Shares as of the close of business in New York on September 1, 2021 (the “Local Record Date”) are (i) entitled to vote by means of proxy, subject to the applicable provisions of the laws of the Netherlands, the Articles of Association of the Issuer and the provisions of the New York Registry Shares, and (ii) are invited to follow the proceedings of the Meeting via a live audio webcast for which Holders of New York Registry Shares may sign up for through [www.asm.com](http://www.asm.com); whereby shareholders are advised to sign up for the live webcast latest by September 27, 2021, at 5:00 P.M. (CET), and (iii) Holders of New York Registry Shares may submit written questions relating to the agenda until September 26, 2021, 12:30 P.M. (CET) by sending these to [AGM@asm.com](mailto:AGM@asm.com), which questions will be answered at the Meeting or website and possibly by topic.

Holders of New York Registry Shares wishing to vote by means of proxy must sign, date, complete, and return the enclosed proxy card in the enclosed pre-addressed envelope. The Issuer has requested the New York Registrar and Transfer Agent, and the New York Registrar and Transfer Agent has agreed, to collect the proxy cards timely returned by holders of New York Registry Shares and to forward such proxy cards to the Issuer prior to the Meeting.

The information contained herein with respect to the Meeting has been provided by the Issuer. Citibank, N.A. is forwarding this information to you at the request of the Issuer and disclaims any responsibility with respect to the accuracy or completeness of such information. Citibank, N.A. does not, and should not be deemed to, express any opinion with respect to the proposals to be considered at the Meeting.

Citibank, N.A.,  
solely as New York Registrar and Transfer Agent