Annual General Meeting of Shareholders

2019 PROXY - Annual General Meeting of Shareholders

ASM International N.V.

ASM International N.V. (the "Issuer")

This proxy card must be received by Citibank, N.A., at the address indicated below, prior to 10:00 A.M. (EDT) on May 14, 2019 for action to be taken.

ASM International N.V., a company organized under the laws of the Netherlands Common Shares - Proxy

Annual General Meeting of Shareholders - May 20, 2019 at 2:00 P.M. (CET) at the Hotel Okura Amsterdam, Ferdinand Bolstraat 333, Amsterdam, the Netherlands.

THIS PROXY IS SOLICITED ON BEHALF OF THE MANAGEMENT BOARD OF ASM INTERNATIONAL N.V. FOR THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The undersigned, who is the holder or beneficial owner of record of the Common Shares of New York Registry of ASM International N.V. identified on the reverse side of this proxy card, hereby appoints **Charles D. (Chuck) del Prado and Peter A.M. van Bommel**, and each of them, proxies and attorneys-in-fact, with full power to each of substitution, on behalf and in the name of the undersigned to represent the undersigned at the 2019 Annual General Meeting of Shareholders to be held on Monday, May 20, 2019, at 2:00 P.M. (CET) at the Hotel Okura Amsterdam, Ferdinand Bolstraat 333, Amsterdam, the Netherlands, and at any adjournment or adjournments thereof, and to vote all Common Shares of New York Registry which the undersigned would be entitled to vote if then and there present on the matters and in the manner set forth on the reverse of this proxy card hereby revoking any proxy previously given.

The agenda plus explanatory notes are available on the Issuer's website at http://www.asm.com/investors/corporate-governance/agm. The Annual Report 2018 (which includes the Directors Report 2018 and the Annual Accounts 2018) is also available on the Issuer's website at http://www.asm.com/investors/corporate-reports.

Please indicate on the reverse side of this proxy card how your shares are to be voted. This proxy card must be marked, signed and returned to Citibank, N.A. prior to 10:00 A.M. (EDT) on

May 14, 2019, in order to be counted.

If this proxy card is signed and timely returned to Citibank, N.A., but no specific direction as to voting is marked as to a Proposal, the undersigned shall be deemed to have given a proxy to vote "FOR" all Proposals and as said proxies deem advisable on such other matters as may come before the Meeting.

	e following proneral Meeting				re numbered to correspond to, the numbered agenda items in the Convocation for the 2019 Annual	
4.	Adoption of	f the An	nual A	ecounts 20	2018	
5.	Adoption of	f divide	nd prop	osal		
6.	Discharge o	f the m	embers	of the Ma	Janagement Board	
7.	Discharge o	f the m	embers	of the Su	upervisory Board	
8.	Appointmen	nt of the	Comp	any's aud	ditors for the financial year 2019	
9.						
9a. 9b.	aside any pre-emptive rights Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares Designation of the Management Board as the competent body to set aside any pre-emptive rights with respect to the issue of common shares and rights to acquire common shares					
10.	Authorizatio	on of th	e Mana	igement B	Board to repurchase common shares in the Company	
11.	Withdrawal	of treas	sury sha	ares		
Α	Proposals			A	ASM International N.V.	
The	Management E	Board re	commer	nds a vote	" <u>For</u> " all Proposals.	
ı	Proposal 4	For	Against	Abstain		
ı	Proposal 5					
F	Proposal 6	П				
ſ	Proposal 7			\Box		
F	Proposal 8		\Box			
	Proposal 9a					
	·					
F	Proposal 9b	Ш	Ш	Ш		
F	Proposal 10					
F	Proposal 11					
В	Authorized	Signa	tures -	Sign He	ere - This section must be completed for your instructions to be executed.	
	e Voting Instructions a instructions "FOR" all			eturned to the D	Depositary but no specific direction as to voting is marked above as to a Proposal, the undersigned shall be deemed to have directed the Depositary to give	
	e Voting Instructions a an "ABSTAIN" voting				Depositary but multiple specific directions as to voting are marked above as to a Proposal, the undersigned shall be deemed to have directed the Depositar	
	be sure to sign and d		•		A MILES TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO THE TOTAL TOT	
					ed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions execute er with full title as such.	
Signat	ture 1 - Please kee	p signature	e within th	e line	Signature 2 - Please keep signature within the line Date (mm/dd/yyyy)	