

Voting results Annual General Meeting (AGM) of ASM International N.V. on May 11, 2026



		Number of votes for	Percentage of votes for (of the total number of validly cast votes)	Number of votes against	No. of shares for which valid votes were cast*	Number of abstentions
3a	Remuneration Report 2025	33,579,872	93.41	2,369,234	35,949,106	641,538
3b	Adoption of the Annual Accounts 2025	36,060,079	100.00	857	36,060,936	529,708
3c	Adoption of the dividend proposal	36,150,502	99.97	12,317	36,162,819	427,825
4a	Discharge of the members of the Management Board	34,566,987	96.23	1,354,820	35,921,807	668,837
4b	Discharge of the members of the Supervisory Board	34,556,764	96.20	1,365,854	35,922,618	668,026
5	Proposal to amend the Remuneration Policy for the Management Board	32,505,419	89.93	3,641,721	36,147,140	443,504
6a	Proposal to amend the Remuneration Policy for the Supervisory Board	35,528,274	98.25	633,187	36,161,461	429,183
6b	Proposal to amend the remuneration of the members of the Supervisory Board and its committees	35,458,840	98.06	702,885	36,161,725	428,919
7a	Proposal to reappoint Mr. M'Saad as a member of the Management Board	35,668,143	98.63	493,751	36,161,894	428,750
7b	Proposal to reappoint Mr. De Jong as a member of the Supervisory Board	32,387,838	89.56	3,774,779	36,162,617	428,027
8a	Proposal to reappoint EY Accountants B.V. as auditor to audit the annual accounts for the financial year 2027	35,873,333	99.20	289,414	36,162,747	427,897
8b	Proposal to reappoint EY Accountants B.V as assurance provider of sustainability information for the financial year 2027	36,046,302	99.68	116,114	36,162,416	428,228
9a	Designation of the Management Board as the competent body to issue common shares and to grant rights to acquire common shares	36,092,543	99.81	70,124	36,162,667	427,977
9b	Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights with respect to the issue of common shares and rights to acquire common shares	35,951,318	99.42	211,308	36,162,626	428,018
10	Authorization of the Management Board to repurchase common shares in ASM	35,935,522	99.39	221,052	36,156,574	434,070

The number of issued common shares at the Record Date of registration for the AGM was 49,328,548. Considering a number of 442,305 treasury shares, the number of outstanding shares to which voting rights were attached was 48,886,243 common shares. The final amount of shares registered for the AGM was 36,590,644, i.e. 74.85 % of the issued and outstanding common shares. Each common share entitles to cast one vote.

*As each common share entitles to cast one vote, this number is equal to the number of validly cast votes.