

Hybrid General Meetings Updated May 1, 2020 Manual for Virtual Meeting

Following the convocation which was made public on April 6, 2020, ASM has – through posting on its website - informed its shareholders – based on Dutch emergency legislation – about changes to the set up of its Annual General Meeting of Shareholders 2020 (“AGM”).

The new set up of the AGM means that shareholders do not have the option to attend the AGM in person!

The shareholders do have the option to attend the meeting in the following ways:

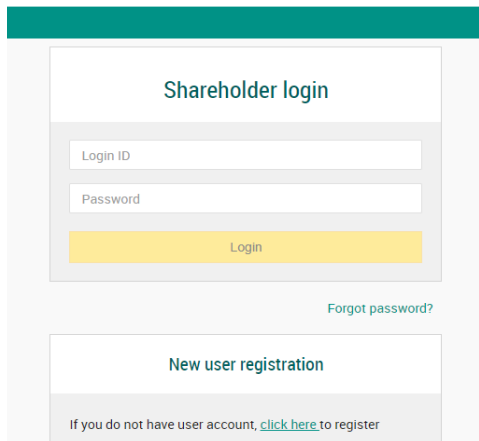
- Shareholders will be able, as usual, to exercise their voting rights by providing a power of attorney with voting instructions prior to the AGM. The AGM can be followed through a webcast;
- Shareholders, unless indicated otherwise, will also have the option to attend the AGM virtually via the internet, by following the proceedings of the AGM via the webcast, and voting on the resolutions during the meeting.

The above mentioned Dutch emergency legislation is related to COVID-19 virus, became effective on April 24, 2020, and provides for stock listed companies to organize an AGM which can only be attended virtually. The legislation also provides stock listed companies which have already sent out their convocation for its AGM to change the convocation and make the AGM a virtual only meeting whereby no shareholder can physically attend the AGM.

ASM has chosen to modify the set up of its AGM given the health risks (for personnel, shareholders, and other stakeholders) and the precautionary measures taken by the Dutch government.

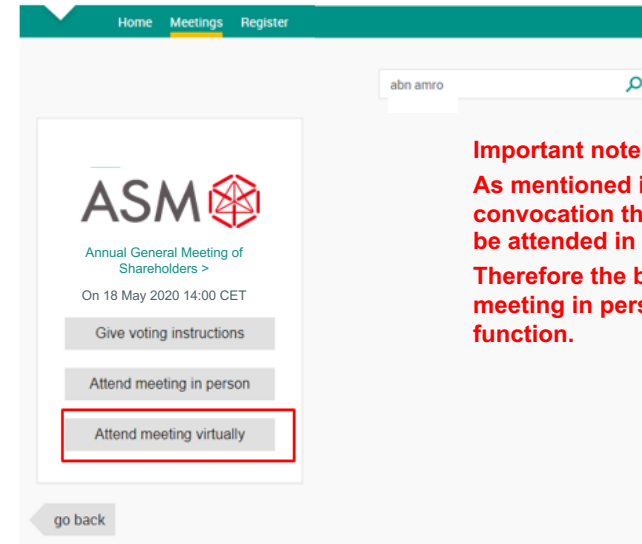
Before Tuesday 12 May 2020, 17:00 CET

Go to www.abnamro.com/evoting to login to the shareholder portal and click login



The screenshot shows the 'Shareholder login' page. It features a green header bar. Below it, the text 'Shareholder login' is centered. There are two input fields: 'Login ID' and 'Password'. A yellow 'Login' button is positioned below the password field. To the right of the button is a link for 'Forgot password?'. Below the login section is a 'New user registration' section with a link that says 'If you do not have user account, [click here](#) to register'.

Select the recent meeting of ASM International N.V. and select "Attend meeting virtually"




The screenshot shows the 'Meetings' page on the ASM website. The navigation bar includes 'Home', 'Meetings', and 'Register'. A search bar at the top right contains 'abn amro'. The main content area displays the ASM logo and the title 'Annual General Meeting of Shareholders >'. Below the title, the date and time are listed as 'On 18 May 2020 14:00 CET'. There are three buttons: 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. The 'Attend meeting virtually' button is highlighted with a red rectangular box. At the bottom left, there is a 'go back' button.

Important note:
As mentioned in the revised convocation the meeting cannot be attended in person. Therefore the button "Attend meeting in person" is without a function.

Before Tuesday 12 May 2020, 17:00 CET

Register for virtual participation

 **ASM International N.V.**
On 18 May 2020 | 14:00 CET

[Cancel](#)

1/4 Shares and Account

Securities

Security class

Intermediary

ISIN
NL0000334118

Number of securities
 Entire holding
 Partial holding

Enter number of securities

Account


Securities account number

[Next](#)

Fill in all the details of registration for this meeting

Before Tuesday 12 May 2020, 17:00 CET

Register for virtual participation

 **ASM International N.V.**
On 18 May 2020 | 14:00 CET

[← Back](#) [Cancel](#)

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone number:

+31

Re-enter mobile phone number

+31

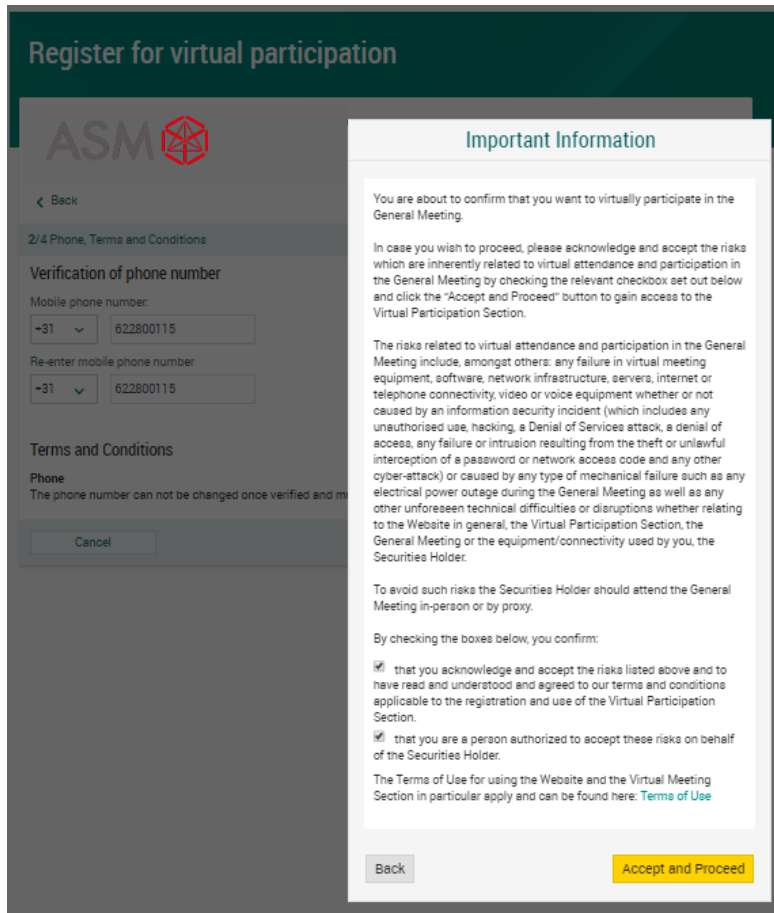
Terms and Conditions

Phone
The phone number can not be changed once verified and must be used till meeting ends.

[Cancel](#) [Acknowledge and Accept](#)

Fill in phone number which will be used for 2 factor authentication

Before Tuesday 12 May 2020, 17:00 CET



Register for virtual participation

ASM

< Back

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone number:
+31 622800115

Re-enter mobile phone number:
+31 622800115

Terms and Conditions

Phone
The phone number can not be changed once verified and m

Cancel

Important Information

You are about to confirm that you want to virtually participate in the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, Internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorised use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Participation Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

To avoid such risks the Securities Holder should attend the General Meeting in-person or by proxy.

By checking the boxes below, you confirm:

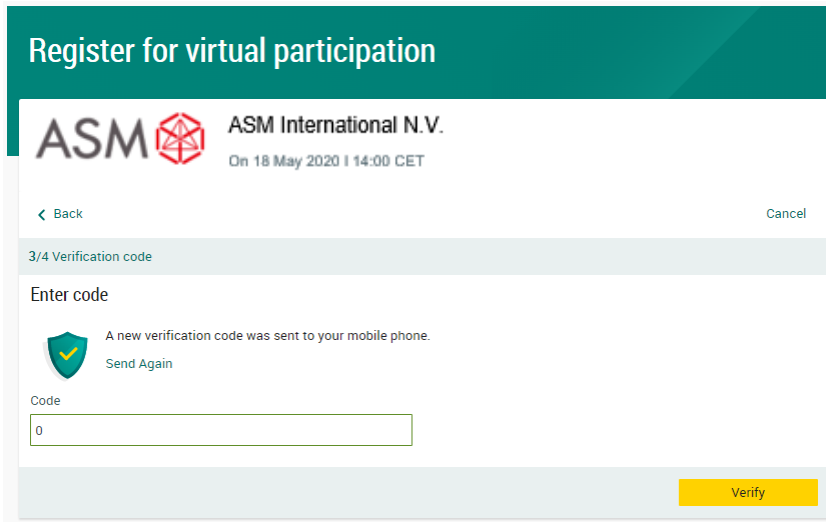
- that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- that you are a person authorized to accept these risks on behalf of the Securities Holder.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)


Back Accept and Proceed

Notification will be displayed with highlighted risks and terms of use (including reference to ASMI's policy)

Before Tuesday 12 May 2020, 17:00 CET




Register for virtual participation

ASM  ASM International N.V.
On 18 May 2020 | 14:00 CET

< Back Cancel

3/4 Verification code

Enter code

 A new verification code was sent to your mobile phone.
Send Again


Code

Verify

Key in the one-time-passcode as received on your mobile phone

Before Tuesday 12 May 2020, 17:00 CET

Register for virtual participation



You successfully registered to join for virtual participation

Now that you have requested to virtually participate during the meeting your intermediary will have to provide an approval.

Please confirm your account number and telephone number to your intermediary

	ABN AMRO Registrar corporate.broking@registrar.co --
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Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.
corporate.broking@nl.abnamro.com

To my events

Successful registration

Before Tuesday 12 May 2020, 17:00 CET




A created request can be seen in My Events (observe pending state)

My events
Meetings
My Account

Request type:

Virtual participation
 Attendance requests
 Voting instructions
 Confirmed votes

Status: Pending Search by issuer

	ASM International N.V. <small>On 18 May 2020 14:00 CET</small>	Annual General Meeting of Shareholders 8 securities Registration number 1.184.00002	Pending	 
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Before Tuesday 12 May 2020, 17:00 CET

Email details

Sent to: astid.paepel@nl.abnamro.com
 Subject: IMPORTANT: Confirmation request to vote virtually
 Sent date: **May 11, 2020 16:00**
 Email body:



Dear Ms. Paepel:

Your request to vote virtually during the meeting has been successfully processed.

We hereby inform you that your Intermediary has confirmed your entitlement to vote virtually

[How to vote virtually during the meeting?](#)

You can also contact helpline number +31 203442000 for any problems with joining the meeting virtually.

Thank you for using www.abnamro.com/shareholder.

Yours faithfully,
ABN AMRO Bank N.V.

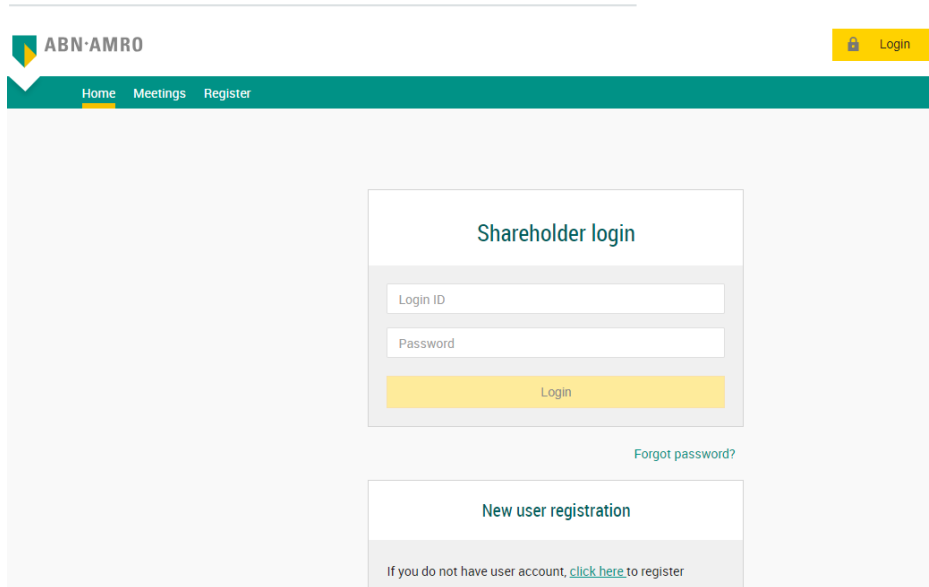
Important information

Voting virtually during the meeting has certain inherent risks, which include, but are not limited to any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorized use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Attendance Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

To avoid such risks the Securities Holder should attend the General Meeting in-person or by proxy.

Once approved by the intermediary, a shareholder will receive a confirmation mail

Before 14:00 CET on Monday 18 May 2020, we advise you to login latest 13:30 CET



The screenshot shows the ABN-AMRO website interface. At the top left is the ABN-AMRO logo. To its right is a yellow 'Login' button with a lock icon. Below the logo is a navigation bar with 'Home', 'Meetings', and 'Register' links. The main content area features a 'Shareholder login' section with two input fields: 'Login ID' and 'Password'. Below these fields is a yellow 'Login' button. Underneath the login section is a link for 'Forgot password?'. Below that is a 'New user registration' section with a link that says 'If you do not have user account, [click here](#) to register'.

[Click here](#) to login to the shareholder portal and click login

Before 14:00 CET on Monday 18 May 2020, we advise you to login latest 13:30 CET


Join the meeting in My events

My events
Meetings
My Account

Request type:

Virtual participation
 Attendance requests
 Voting instructions
 Confirmed votes

Status: Approved Search by issuer



ASM International N.V.

On 18 May 2020 | 14:00 CET

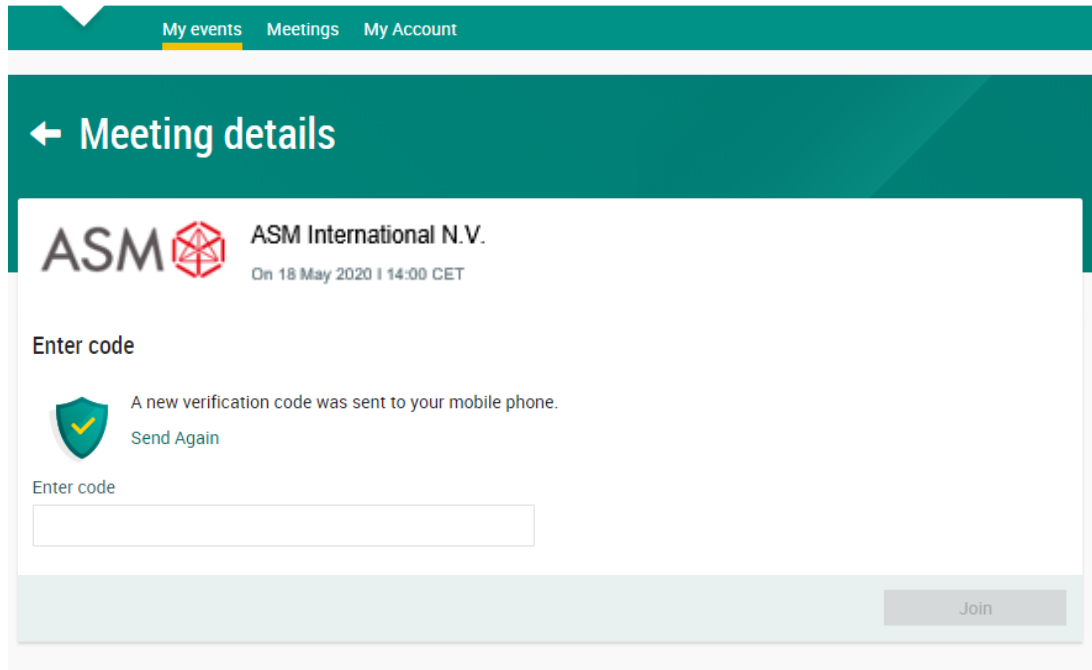
Annual General Meeting of Shareholders

8 securities | Registration number 1.184.00002

Approved

Join meeting

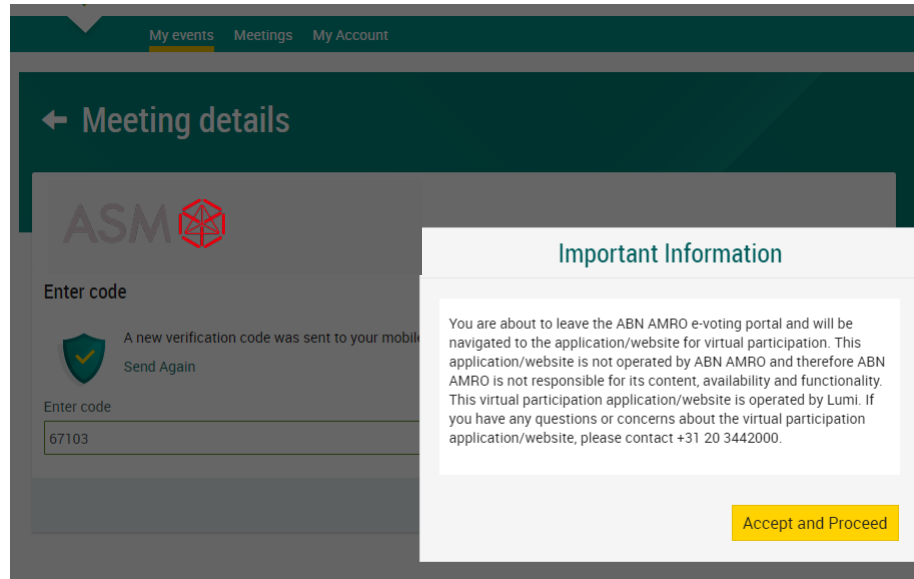
Before 14:00 CET on Monday 18 May 2020, we advise you to login latest 13:30 CET



The screenshot shows a web interface for a meeting. At the top, there is a navigation bar with 'My events', 'Meetings', and 'My Account'. Below this is a header for 'Meeting details'. The main content area features the ASM logo and 'ASM International N.V.' with the date and time 'On 18 May 2020 | 14:00 CET'. Underneath, it says 'Enter code' and displays a message: 'A new verification code was sent to your mobile phone.' with a 'Send Again' link. There is an input field for the code and a 'Join' button at the bottom right.

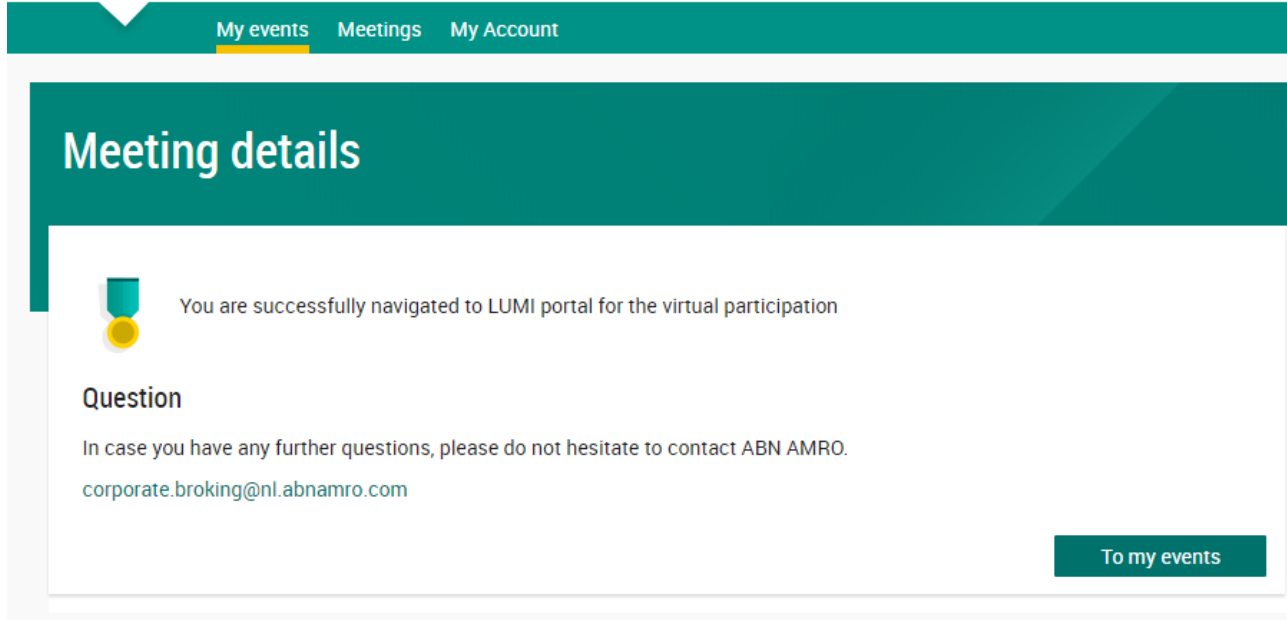
Key in the one-time-passcode as received on your mobile phone

Before 14:00 CET on Monday 18 May 2020, we advise you to login latest 13:30 CET



Successful one-time-passcode validation, notification will be shown please accept to proceed

Before 14:00 CET on Monday 18 May 2020, we advise you to login latest 13:30 CET

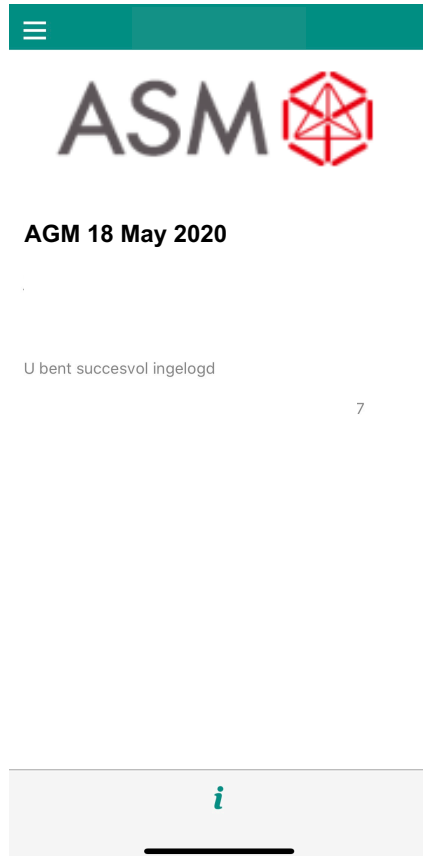


The screenshot shows a web interface with a dark teal header. The header contains three navigation items: "My events" (highlighted with a yellow underline), "Meetings", and "My Account". Below the header is a large teal banner with the text "Meeting details" in white. Underneath the banner is a white content area. On the left side of this area is a small icon consisting of a teal square above a yellow circle. To the right of the icon is the text "You are successfully navigated to LUMI portal for the virtual participation". Below this is a section titled "Question" in bold. The text in this section reads: "In case you have any further questions, please do not hesitate to contact ABN AMRO. corporate.broking@nl.abnamro.com". In the bottom right corner of the white content area, there is a dark teal button with the text "To my events" in white.

Successfully navigated to LUMI portal

Before 14:00 CET on Monday 18 May 2020

13:00 – 14:00 CET login open

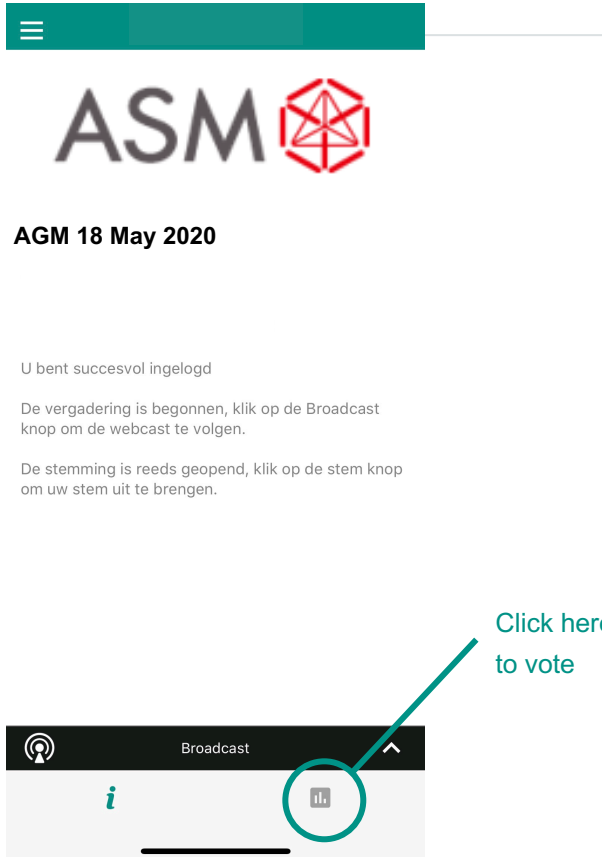


14:00 Follow the webcast



Click here
for webcast

14:00
Voting is open



Please vote on agenda items
Voting will be possible when the poll is open

