

Voting results Annual General Meeting (AGM) of ASM International N.V. on May 12, 2025

The number of issued common shares at the Record Date of registration for the AGM was 49,328,548. Considering a number of 219,935 treasury shares, the number of outstanding shares to which voting rights were attached was 49,108,613 common shares. The final amount of shares registered for the AGM was 34,884,921, i.e. 71.04% of the issued and outstanding common shares. Each common share entitles to cast one vote.



| | Number of shares for which valid votes were cast | Number of votes for | Number of abstentions | Number of votes against | No votes |
|--|--|------------------------|--------------------------|-------------------------------|----------|
| 1. Opening / Announcements | | | Non-voting item | | |
| 2 Report on the financial year 2024 | | | Non-voting item | | |
| 3a Remuneration Report 2024 | 34,883,861 | 29,788,485 | 159,095 | 4,936,281 | 1,060 |
| 3b Adoption of the Annual Accounts 2024 | 34,883,861 | 34,746,509 | 118,912 | 18,440 | 1,060 |
| 3c Adoption of dividend proposal | 34,883,861 | 34,866,295 | 3,166 | 14,400 | 1,060 |
| 4a Discharge of the members of the Management Board | 34,883,861 | 33,867,857 | 271,122 | 744,882 | 1,060 |
| 4b Discharge of the members of the Supervisory Board | 34,883,861 | 33,988,483 | 153,371 | 742,007 | 1,060 |
| 5 Composition of the Management Board: proposal to reappoint Mr. Verhagen as member of the Management Board | 34,883,861 | 34,686,260 | 192,495 | 5,106 | 1,060 |
| 6a Proposal to reappoint Ms. Van der Meer Mohr as member of the Supervisory Board | 34,883,861 | 33,894,209 | 340,060 | 649,592 | 1,060 |
| 6b Proposal to reappoint Mr. Sanchez as member of the Supervisory Board | 34,883,861 | 34,436,908 | 319,960 | 126,993 | 1,060 |
| 6c Proposal to reappoint Ms. Kahle-Galonske as member of the Supervisory Board | 34,883,861 | 34,593,881 | 2,253 | 287,727 | 1,060 |
| 7a Proposal to appoint EY Accountants B.V. as assurance provider of sustainability information for the financial year 2025 | 34,883,861 | 34,608,098 | 3,420 | 272,343 | 1,060 |
| 7b Proposal to appoint EY Accountants B.V. as auditor to audit the annual accounts for the financial year 2026 | 34,883,861 | 34,869,657 | 3,157 | 11,047 | 1,060 |
| 7c Proposal to appoint EY Accountants B.V. as assurance provider of sustainability information for the financial year 2026 | 34,883,861 | 34,870,455 | 2,944 | 10,462 | 1,060 |
| 8a Designation of the Management Board as the competent body to issue common shares and to grant rights to acquire common shares | 34,883,861 | 34,386,799 | 2,174 | 494,888 | 1,060 |
| 8b 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 | 34,883,861 | 34,304,702 | 2,171 | 576,988 | 1,060 |
| 9 Authorization of the Management Board to repurchase common shares in ASM | 34,883,861 | 34,583,195 | 6,961 | 293,705 | 1,060 |
| 10 Any other business | | | Non-voting item | | |
| 11 Closure | | | Non-voting item | | |