

Date Printed: 21-Apr-22

Last Date Votes were Submitted for the Meeting: 21-Apr-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 318

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

ASML Holding NV

ASML

Primary CUSIP: N07059202

Country: Netherlands

Industry Sector: Semiconductors &
Semiconductor Equipment

Primary ISIN: NL0010273215

Country of Operation: Netherlands

Market Cap (USD): 245,417,700,000.00

Primary SEDOL: B929F46

ISS Country of Coverage: Netherlands

ISS Governance QualityScore: 1

Meeting Date: 29-Apr-22

Meeting ID: 1604942

Record Date: 01-Apr-22

Percentage Votable Shares: 0.00008

Meeting Type: Annual

Workflow Tag:

Meeting Alerts

Date Received

Please note that the agenda has been amended. Users who voted prior to the change will need to re-vote

01-Apr-22

Please be informed that this meeting was regressed to change the VVO of item 10 - Ratify Deloitte Accountants B.V. as Auditors for the Reporting Year 2025 from F,Ag,Ab,DNV to N as this is withdrawn based on the Amended Notice subsequently released by the company.

01-Apr-22

Please note that the agenda has been amended Resolution 10. Previous instructions will remain in place, but clients are advised to review the change and if necessary re-vote.

28-Mar-22

Please be informed this meeting was regressed to change the proposal text for item 10 from Ratify Deloitte Accountants B.V. as Auditors for the Reporting Years 2025 to Ratify Deloitte Accountants B.V. as Auditors for the Reporting Year 2025.

28-Mar-22

Please note that some local custodians may require a completed and duly signed issuer specific proxy card. If you wish to vote, please contact your Client Service Representative for more information.

16-Mar-22

Location ID: 11921

Location Name: GPD - TRECENTO AM

****Earliest Cutoff Date:** 21-Apr-22

Total Ballots: 1

Votable Shares: 318

***Shares on Loan:** 0

Shares Instructed: 318

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Management		
1	Open Meeting	Management		
2	Discuss the Company's Business, Financial Situation and Sustainability	Management		
3a	Approve Remuneration Report	Management	For	For
3b	Adopt Financial Statements and Statutory Reports	Management	For	For
3c	Receive Explanation on Company's Reserves and Dividend Policy	Management		
3d	Approve Dividends of EUR 5.50 Per Share	Management	For	For
4a	Approve Discharge of Management Board	Management	For	Abstain
4b	Approve Discharge of Supervisory Board	Management	For	Abstain
5	Approve Number of Shares for Management Board	Management	For	For
6	Amend Remuneration Policy for Management Board	Management	For	For
7a	Announce Intention to Reappoint P.T.F.M. Wennink to Management Board	Management		
7b	Announce Intention to Reappoint M.A. van den Brink to Management Board	Management		
7c	Announce Intention to Reappoint F.J.M. Schneider-Maunoury to Management Board	Management		
7d	Announce Intention to Reappoint C.D. Fouquet to Management Board	Management		
7e	Announce Intention to Reappoint R.J.M. Dassen to Management Board	Management		
8a	Announce Vacancies on the Supervisory Board	Management		
8b	Opportunity to Make Recommendations	Management		
8c	Announce Recommendation to Reappoint T.L. Kelly and Appoint A.F.M. Everke and A.L. Steegen as Members of the Supervisory Board	Management		
8d	Reelect T.L. Kelly to Supervisory Board	Management	For	For
8e	Elect A.F.M. Everke to Supervisory Board	Management	For	For
8f	Elect A.L. Steegen to Supervisory Board	Management	For	For
8g	Discuss Composition of the Supervisory Board	Management		
9	Ratify KPMG Accountants N.V. as Auditors for the Reporting Years 2023 and 2024	Management	For	For

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.

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Workflow Tag:

10	Ratify Deloitte Accountants B.V. as Auditors for the Reporting Year 2025	Management		
11	Amend Articles of Association	Management	For	For
12a	Grant Board Authority to Issue Shares Up to 5 Percent of Issued Capital Plus Additional 5 Percent in Case of Merger or Acquisition	Management	For	For
12b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For	For
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
14	Authorize Cancellation of Repurchased Shares	Management	For	For
15	Other Business (Non-Voting)	Management		
16	Close Meeting	Management		

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share- blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05001122960	Default Account group [11921]	141361489	900137056308	15-Mar-22	No	21-Apr-22	Approved	sngauv 21-Apr-22	sngauv 21-Apr-22		318	318
Total Shares:												318	318

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