

**Terms and Conditions  
Hybrid General Meeting of  
ASML Holding N.V.  
22 April 2026**

ASML facilitates, in addition to in-person attendance, virtual access for Shareholders to its General Meeting of 22 April 2026 through electronic means. The possibility to virtually attend the General Meeting is provided as an alternative to attendance in person. Participating virtually in this General Meeting is subject to these Terms and Conditions for Hybrid General Meetings.

Capitalised terms have the meaning as set out in the Annex to these Hybrid General Meeting Terms and Conditions.

# Hybrid General Meeting Terms and Conditions

## 1 INTRODUCTION

- 1.1 These Terms and Conditions for Hybrid General Meetings apply to Hybrid General Meetings and to Shareholders who wish to virtually attend and participate in the Hybrid General Meeting via the Online Platform.
- 1.2 Shareholders must identify themselves electronically through a secured access on the Online Platform to enter the Hybrid General Meeting via the Online Platform, as also set out in the Terms and Conditions of the Online Platform Providers.
- 1.3 Further instructions on the participation in the Hybrid General Meeting will be included in the convocation of the General Meeting.
- 1.4 After convocation of the Hybrid General Meeting, the Board of Management may, at its own discretion, change the meeting to a virtual or physical only meeting, change the sequence of the meeting, change or restrict the electronic facilities for the meeting or adjourn the time at which the meeting is to be held. Such changes will be communicated to the Shareholders on ASML's website ([www.asml.com/agm2026](http://www.asml.com/agm2026)).

## 2 TECHNOLOGY

- 2.1 Shareholders should, in advance of the Hybrid General Meeting, test their connection and ensure that they have access to the Online Platform. ASML will allow for early access to the Online Platform in order to allow for testing by Shareholders. ASML will take all reasonable efforts to make sure that technical support lines are available for Shareholders during the Hybrid General Meeting and for pre-meeting testing access.
- 2.2 There are certain risks for Shareholders who attend the Hybrid General Meeting via the Online Platform. These risks include, among other things, any failure or deficiency 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 service 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 cyberattack) or caused by any type of mechanical failure such as any electrical power outage during the Hybrid General Meeting. If a Shareholder wishes to avoid such risks with respect to the exercise of voting rights, he or she should vote at the Hybrid General Meeting by proxy, as set out in the notice for the Hybrid General Meeting. If any of these risks prevent a

Shareholder from watching, listening or otherwise following the Hybrid General Meeting or voting electronically during (any part of) the Hybrid General Meeting, then this will be for the risk and account of such Shareholder. The inability of one or more Shareholders to watch, listen or otherwise follow the Hybrid General Meeting or vote electronically during (any part of) the Hybrid General Meeting does not affect the validity of the Hybrid General Meeting or any business conducted at such meeting.

- 2.3** If it appears to the Chairperson that the Online Platform does no longer adequately facilitate Shareholders in following the Hybrid General Meeting, in submitting questions through the Online Platform or voting electronically during (any part of) the Hybrid General Meeting, the Chairperson may suspend or cancel the Hybrid General Meeting, change the sequence of the Hybrid General Meeting or proceed with the Hybrid General Meeting without the possibility for some or all of the Shareholders who participate in the Hybrid General Meeting via the Online Platform to follow the meeting or vote, to submit questions through the Online Platform electronically during (any part of) the Hybrid General Meeting. The Chairperson shall, to the extent possible, communicate this decision to the Shareholders who attend the Hybrid General Meeting.
- 2.4** If the Chairperson suspends or cancels the Hybrid General Meeting, all business conducted up to the point of the suspension or cancellation will be valid. A suspended Hybrid General Meeting may be continued as a physical General Meeting only or as a Hybrid General Meeting irrespective of the form of the Hybrid General Meeting that was suspended or cancelled.

### **3 SHAREHOLDERS' RIGHTS**

- 3.1** Each Shareholder may follow the proceedings of the Hybrid General Meeting virtually, submit questions through the Online Platform and vote in real time electronically, provided that the Shareholder has timely registered for the Hybrid General Meeting and is duly and timely logged-in on the Online Platform in accordance with the instructions provided in the notice of the General Meeting.
- 3.2** Shareholders who participate in the Hybrid General Meeting via the Online Platform shall have the opportunity to submit questions in writing during the Hybrid General Meeting. In order to ask questions in writing, the Shareholder must be logged-in on the online platform for the Hybrid General Meeting. Shareholders who participate in the Hybrid General Meeting via the Online Platform shall not have the opportunity to speak or ask verbal questions during the Hybrid General Meeting, unless the Board of Management decides

otherwise. If Shareholders wish to speak or ask verbal questions, they or their proxies should attend the Hybrid General Meeting in person.

- 3.3** A Shareholder who has given a proxy in respect of the voting of certain Shares to a third party cannot attend the Hybrid General Meeting via the Online Platform for the same Shares. Shareholders who are logged-in via the Online Platform at the time of the start of the Hybrid General Meeting (i) shall be deemed to attend the Hybrid General Meeting, (ii) shall be counted for calculating the number of Shareholders present or represented at the Hybrid General Meeting and the percentage of the issued and outstanding Share capital of ASML that is present or represented at the Hybrid General Meeting, (iii) shall be able to follow the Hybrid General Meeting, (iv) shall be entitled to submit written questions through the Online Platform and (v) shall be entitled to vote electronically at such Hybrid General Meeting. The names of Shareholders who attend the Hybrid General Meeting via the Online Platform will be included in the registration list of Shareholders attending the Hybrid General Meeting by proxy. Any early log-off by a Shareholder during the Hybrid General Meeting will not affect the aforementioned calculation of the number of Shareholders are present or represented at the Hybrid General Meeting.
- 3.4** Shareholders who duly registered for participating in the Hybrid General Meeting via the Online Platform, but who are not logged-in via the Online Platform at the time of the start of the Hybrid General Meeting will not be counted as attending the Hybrid General Meeting and will not be able to vote or ask questions at such Hybrid General Meeting. These Shareholders will, however, have the ability to follow the Hybrid General Meeting via the webcast as announced in the notice for the Hybrid General Meeting.
- 3.5** Any Shareholder who duly attends the Hybrid General Meeting via the Online Platform and who logs off or is otherwise disconnected during the Hybrid General Meeting will be allowed to log in to the Online Platform again and to re-join the Hybrid General Meeting.
- 3.6** Without prejudice to articles 3.4 and 3.5, Shareholders will be able to cast their vote electronically between the moment the Chairperson opens the polls on a voting agenda item after the deliberations on that item have taken place and the moment that the Chairperson closes the polls during the Hybrid General Meeting. The Chairperson may also at the beginning of each Hybrid General Meeting at its sole discretion decide that the polls for one or more voting agenda items will be open between the commencement of the Hybrid General Meeting and the closure of voting as announced by the Chairperson during the Hybrid General

Meeting. The polls will not be open prior to the start of the Hybrid General Meeting.

- 3.7 Split voting by a Shareholder during the Hybrid General Meeting is not yet supported by the Online Platform and is therefore not possible.
- 3.8 The determination by the Chairperson on the outcome of a vote at the Hybrid General Meeting is decisive. The Chairperson determines at what time during the Hybrid General Meeting the voting results shall be made available.
- 3.9 Each Shareholder may request from ASML a confirmation of receipt of the votes cast by such Shareholder via the Online Platform during the Hybrid General Meeting.

#### **4 AMENDMENTS TO THE HYBRID GENERAL MEETING TERMS AND CONDITIONS**

The Board of Management is authorised to adopt, revoke and amend these Hybrid General Meeting Terms and Conditions at any time, which adoption, revocation or amendment will become effective immediately upon the posting thereof on ASML's website ([www.asml.com/agm2026](http://www.asml.com/agm2026)), unless decided otherwise.

#### **5 CONTACT**

For any questions about these Terms and Conditions for the Hybrid General Meeting, please contact [corporate.secretariat@asml.com](mailto:corporate.secretariat@asml.com).

## ANNEX DEFINITIONS

ASML	ASML Holding N.V.
Chairperson	means the chairperson of the Hybrid General Meeting
Board of Management	means the board of management of ASML
General Meeting	means the corporate body of ASML that consists of Shareholders with voting rights and all other persons with voting rights in ASML or the meeting of ASML in which Shareholders and all other persons with meeting rights assemble
Lumi	means Lumi Technologies LTD
Online Platform	means the online platform provided by the Online Platform Providers on which the Shareholders are able to attend the Hybrid General Meeting
Online Platform Providers	means Lumi and ABN AMRO Bank N.V., a public company governed by Dutch law, having its official seat in Amsterdam, the Netherlands
Shareholder	means holders of one or more Shares or holders of a right of usufruct to one or more Shares, provided that each such holder has meeting rights and in respect of casting a vote, that he also has the voting rights attached to such Shares
Shares	means one or more shares in the share capital of ASML, traded on Euronext in Amsterdam
Hybrid General Meeting Terms and Conditions	means these terms and conditions for the Hybrid General Meetings
Terms and Conditions of the Online Platform Providers	means the terms and conditions for the e-voting system of the Online Platform Providers as they will read from time to time
Hybrid General Meeting	means a General Meeting in which Shareholders are able to follow the General Meeting virtually and submit written questions through the Online Platform and vote electronically during the General Meeting via the Online Platform while the General Meeting is held, in addition to the possibility to attend the General Meeting in person