

Shareholders

Annual General Meeting of Shareholders 2015

Information regarding the Annual General Meeting of Shareholders (the "Meeting") of ASML Holding N.V. held at the Auditorium, ASML Building 7, De Run 6665, Veldhoven , the Netherlands, on Wednesday, April 22, 2015.

The aggregate number of issued shares at the Registration date amounted to 438,447,554 shares. Considering the number of treasury shares, 6,363,774 shares, the aggregate number of outstanding shares to which voting rights are attached amounted to 432,083,780 shares, giving entitlement to 3,888,754,020 votes.

The AGM adopted ASML's statutory financial statements for the financial year 2014, among other things. For a complete overview of the results of the Meeting reference is made to the press release, which can be downloaded under "Relevant Links" at the right hand side of the screen. The documentation related to the Meeting is available under "Relevant Documents" at the right hand side of the screen. To listen to the complete Meeting, please go to the audio webcast. The minutes of the AGM held on April 22, 2015 can be downloaded on this page.

[Document: Minutes]

[Document: Presentation (EN & NL)]

[Document: Agenda, including explanatory notes]

[Document: Statutory Annual Report]

[Document: Remuneration Report 2014]

[Document: Marked up version of the Remuneration Policy]

[Document: Position of the Works Council regarding adjustments to the Remuneration Policy]

[Document: Marked up version of the profile of the Supervisory Board]

[Menu: Registration, attendance and voting procedures]

[Menu: Internet Proxy Voting]

[Document: Route description]

[Menu: Audio Webcast]

[Menu: Press release]

[Document: Voting results]