

Shareholders

Extraordinary General Meeting of Shareholders 2012

Information regarding the Extraordinary General Meeting of Shareholders ("EGM") of ASML Holding N.V. held at the Auditorium, ASML Building 7, De Run 6665, Veldhoven, the Netherlands, on Friday, September 7, 2012.

The aggregate number of outstanding shares at the registration date (**Friday, August 10, 2012**, after processing of all settlements per that date) amounted to 419,852,514 shares. Considering the number of treasury shares, 10,436,071 shares, the aggregate number of outstanding shares to which voting rights were attached amounts to 409,416,443 shares, giving entitlement to an aggregate number of 409,416,443 votes.

The count at the start of the EGM showed that 288,929,562 shares had been registered for the meeting, giving entitlement to 288,929,562 votes, which means that 70.57% of the outstanding share capital was represented at the EGM.

The EGM approved the Customer Co-Investment Program and the related Synthetic Share Buyback. For a complete overview of the resolutions adopted by the EGM please see the EGM press release in the press section.

The minutes of the Extraordinary General Shareholders meeting of ASML Holding N.V., held on September 7, 2012 are available and can be downloaded via the link on this page.

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