

Ranshofen, November 28, 2018

## **Appointment of Gerald Mayer as the new CEO of AMAG Austria Metall AG from March 2019**

At its meeting today, the Supervisory Board of AMAG Austria Metall AG has passed a resolution to implement an early extension of the Management Board contracts of Gerald Mayer and Dr. Helmut Kaufmann until December 31, 2022, and to appoint Gerald Mayer as the new Management Board Chairman (CEO) of AMAG Austria Metall AG from March 1, 2019 until December 31, 2022.

Mr. Gerald Mayer will assume the position of Management Board Chairman (CEO) from Mr. Helmut Wieser, who will step down from the Management Board of AMAG Austria Metall AG by the end of February 2019 after approximately five years of successful work, on the basis of amicable agreement.

### **Investor relations contact**

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