

**REVOCAION OF A POWER OF ATTORNEY**

**for the 9th Annual General Meeting  
of AMAG Austria Metall AG  
on July 21, 2020, 11:00 hours  
5282 Braunau am Inn - Ranshofen**

Virtual Annual General Meeting:  
www.amag-al4u.com/investor-relations/ordentliche-hauptversammlung-2020

**Information concerning the shareholder / shareholders (in case of more than one securities account holder)**

First name, family name / company name	
Street, post/zip code, Place of residence Register no.	Date of birth /
Custody account number	Credit institution <sup>1</sup>
Email address (the signature confirms that only the grantor has access to this email address)	

I/we hereby revoke the power of attorney granted by me/us to the following proxies for

- the exercising of my/our participation and voting rights
- and, if applicable, for the exercising of my/our right of application and objection

at the 9th Annual General Meeting of AMAG Austria Metall AG to be held on July 21, 2020 (**please tick the appropriate proxy**)

<p><b>Dr. Michael Knap</b> IVA Interessenverband der Anleger Feldmühlgasse 22/4, 1130 Vienna Tel.: +43 664 213 87 40 Email: knap.amag@hauptversammlung.at</p>	<input type="radio"/>
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OR

<sup>1</sup> In order for this revocation of power of attorney to be clearly assignable to the custody account confirmation issued by the credit institution, the Company needs you to provide this information concerning the custody account. Provided that you attach a copy of the custody account confirmation to this form, you do not need to state the information concerning the custody account in the form. The custody account number will be treated as confidential and will not appear in the list of participants.

	<p><b>Attorney Dr. Christoph Nauer, LL.M.</b>          bpv Hügel Rechtsanwälte GmbH          Enzersdorferstrasse 4, 2340 Mödling          Tel.: + 43 223 689 337 70          Email: nauer.amag@hauptversammlungung.at</p>	○
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OR

	<p><b>Attorney Dr. Peter Huber, LL.M.</b>          CMS Reich-Rohrwig Hainz Rechtsanwälte          GmbH          Gauermannngasse 2, 1010 Vienna          Tel.: + 43 140 443 16 00          Email: huber.amag@hauptversammlungung.at</p>	○
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OR

	<p><b>Attorney MMag. Dr. Christian Pindeus</b>          Oberhammer Rechtsanwälte GmbH          Dragonerstrasse 67A, 4600 Wels          Tel.: + 43 724 230 905 01 00          Email: pindeus.amag@hauptversammlungung.at</p>	○
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in relation to ..... of my/our shares (*If you leave this field blank, the power of attorney refers to all shares for which the relevant power of attorney was issued*).

With this revocation, the instructions issued by me/us, orders to submit motions for resolutions and/or to raise an objection also lose their validity.

.....  
 (Place, date) (Signature / corporate signature)

**Note:**

**In the shareholder's interest**, declarations concerning the revocation of power of attorney **should be received** at one of the following addresses **by July 17, 2020, 16:00 hours (CEST), at the latest, preferably by email, so that the selected proxy is directly informed in good time:**

To the selected proxy:

By email: **Dr. Michael Knap**  
knap.amag@hauptversammlungung.at

or

**Attorney Dr. Christoph Nauer, LL.M.**  
nauer.amag@hauptversammlungung.at

or

**Attorney Dr. Peter Huber, LL.M.**  
huber.amag@hauptversammlungung.at

or

**Attorney MMag. Dr. Christian Pindeus**  
pindeus.amag@hauptversammlungung.at

To AMAG Austria Metall AG:

By post: AMAG Austria Metall AG  
for the attention of Mr. Mag. Christoph Gabriel, BSc  
Postfach 3  
5282 Ranshofen

By fax: +43 (0) 1 8900 500 91

By email: anmeldung.amag@hauptversammlungung.at (in this case to be attached as a scanned PDF file to the email)

For additional information, please see:

[www.amag-al4u.com/investor-relations/ordentliche-hauptversammlung-2020](http://www.amag-al4u.com/investor-relations/ordentliche-hauptversammlung-2020)

For questions regarding this power of attorney, please contact Mr. Mag. Christoph Gabriel, BSc on telephone number +43 (0)77 22 801 38 21.