

Ranshofen, April 10, 2019

AMAG Annual General Meeting 2019: Changes to the Supervisory Board of AMAG Austria Metall AG

- **Dr. Wolfgang Bernhard, Peter Edelmann and Thomas Zimpfer newly elected to the Supervisory Board**
- **Herbert Ortner elected as new Chairman of the Supervisory Board**
- **Stable dividend of EUR 1.20 per share**

Three new members were elected to the Supervisory Board at today's 8th Annual General Meeting of AMAG Austria Metall AG. Dr. Wolfgang Bernhard (recently a member of the Management Board of Daimler AG), Peter Edelmann (CEO of B&C Holding Österreich GmbH) and Thomas Zimpfer (Managing Director of B&C Industrieholding GmbH) are joining the Supervisory Board of AMAG Austria Metall AG. They succeed Dr. Josef Krenner, Dr. Hanno Bästlein and Dr. Franz Gasselsberger, who retire from the Supervisory Board of AMAG Austria Metall AG as of today.

At the constitutive meeting of the Supervisory Board of AMAG Austria Metall AG following the Annual General Meeting, Herbert Ortner (member of the Supervisory Board since April 2018) was elected as the new Chairman of the Supervisory Board. The 50-year-old industry expert succeeds Dr. Josef Krenner, who has held this position since May 2012.

Gerald Mayer, CEO of AMAG Austria Metall AG, comments: *"We would like to thank Dr. Josef Krenner, Dr. Hanno Bästlein and Dr. Franz Gasselsberger for their excellent cooperation and support in our growth strategy. At the same time, we are looking forward to our future cooperation with the newly elected Supervisory Board, chaired by Herbert Ortner."*

Dividend

At the Annual General Meeting for the 2018 financial year, a dividend of EUR 1.20 per dividend-bearing share, unchanged from the previous year, was also approved. Based

on the current share price (April 9, 2019: EUR 32.30), this corresponds to a dividend yield of 3.7 %. The ex-dividend date is April 15, 2019, and the payout will be realised from April 17, 2019.

Further information on the Annual General Meeting and other resolutions passed can be found on the company's website <https://www.amag-al4u.com/en/investor-relations/annual-general-meeting-2019.html>.

About the AMAG Group

AMAG is a leading Austrian premium supplier of high-quality aluminium cast and flat rolled products for highly varied industries such as the aircraft, automotive, sports equipment, lighting, mechanical engineering, construction and packaging industries. The Canadian smelter Alouette, in which AMAG holds a 20 percent interest, produces high-quality primary aluminium, while safeguarding an exemplary net ecological impact.

Investor contact

Dipl.-Kfm. Felix Demmelhuber
Head of Investor Relations
AMAG Austria Metall AG
Lamprechtshausenerstrasse 61
5282 Ranshofen, Austria
Tel.: +43 (0) 7722-801-2203
Email: investorrelations@amag.at

Press contact

Dipl.-Ing. Leopold Pöcksteiner
Head of Strategy, Communication, Marketing
AMAG Austria Metall AG
Lamprechtshausenerstrasse 61
5282 Ranshofen, Austria
Tel.: +43 (0) 7722-801-2205
Email: publicrelations@amag.at

Website: www.amag.at

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