

Ad-hoc investor information

Ranshofen, May 16, 2012

First Annual General Meeting of AMAG Austria Metall AG elects Supervisory Board

The first Annual General Meeting of AMAG Austria Metall AG took place on Wednesday, 16 May 2012 in the Design Center Linz.

On item 7 of the agenda the new Supervisory Board of AMAG was elected. With Univ.-Prof. Dr. Sabine Seidler, principal of the Vienna University of Technology, for the first time a female member was elected to the AMAG Supervisory Board. Besides Univ.-Prof. Dr. Seidler also CEO Dr. Franz Gasselsberger, Otto Höfl, Dr. Michael Junghans (Chairman of the management board of B&C Industrieholding GmbH), Dr. Josef Krenner (finance director of Upper Austria), Patrick Prügger (Member of the management board of B&C Industrieholding GmbH), CEO Dr. Heinrich Schaller and Univ.-Prof. Dr. Peter Uggowitzer (ETH Zurich) were elected to the Supervisory Board.

In the constitutive meeting of the Supervisory Board of AMAG Austria Metall AG Dr. Josef Krenner was elected Chairman of the Supervisory Board and Dr. Michael Junghans was elected as Deputy Chairman of the Supervisory Board.

About AMAG Group

AMAG is a leading Austrian premium manufacturer of high-quality aluminium cast and flat rolled products for various different 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 % interest, produces high-quality primary aluminium while safeguarding an exemplary eco-balance. With 1,422 employees (including 196 working in Canada), the company achieved sales of 813 mEUR and EBITDA of 150 mEUR in the fiscal year 2011.



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We have exercised the utmost diligence in preparing this publication and have checked the data contained therein. However, rounding, transmission and printing errors cannot be ruled out. This publication is also available in German. In case of doubt, the German version prevails.