

TRANSLATION FROM GERMAN ORIGINAL

**POWER OF ATTORNEY  
for the Annual General Meeting  
of AMAG Austria Metall AG  
to be held on May 16, 2012**

<b>Information concerning the shareholder / shareholders (in case of more than one securities account holder)</b>	
Name of the credit institution where the securities account is maintained <sup>1</sup>	
Bank routing number or BIC	Securities account number

I / We, .....,  
*(Grantor<sup>2</sup>, please state name/corporate name; for natural persons: date of birth / for legal persons: register and registration number (if existing))*  
.....,  
*(Address (ZIP code, place, street, number))*  
.....,  
*(E-mail address, address and/or telephone number for queries)*

as shareholder(s) of AMAG Austria Metall AG herewith authorize

.....,  
*(Name/corporate name and address of the person(s) authorized)*

to represent me/us at the 1st Annual General Meeting of AMAG Austria Metall AG (commercial register number FN 310593f; ISIN: AT00000AMAG3) to be held on Wednesday, May 16, 2012, at 11:00 a.m., at Design Center Linz, Europaplatz 1, 4020 Linz, and to exercise the voting right for me/us at that meeting.

<sup>1</sup> In order for this power of attorney to be clearly assignable to the share deposit confirmation issued by the credit institution, the company needs you to provide this information concerning the securities account. Provided that you attach a copy of the share deposit confirmation to this power of attorney, there is no need to state the information concerning the securities account in this power. The securities account number will be treated as confidential and will not appear in the list of participants.

<sup>2</sup> If you issue this power of attorney not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, decree of appointment by the court, etc.), if necessary.

This power of attorney refers to ..... of my/our shares. (If you leave this field blank, the power automatically refers to all shares regarding which the credit institution managing the securities account issues a share deposit confirmation valid as of the record date.)

Simultaneously, I herewith instruct the authorized agent mentioned above to vote as follows on items 2 through 7 on the agenda (tick as appropriate; if no instructions have been ticked, the authorized agent will vote in favor of the resolutions proposed by the Management Board and the Supervisory Board in their version available for download according to the invitation to the meeting on the website of the company [www.amag.at](http://www.amag.at) under "Annual General Meeting 2012"):

	<i>FOR</i>	<i>AGAINST</i>	<i>Abstention</i>
<b>Item 2:</b> Appropriation of the net profit for the year shown in the annual financial statements as of December 31, 2011	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 3:</b> Discharge of the members of the Management Board for the fiscal year 2011	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 4:</b> Discharge of the members of the Supervisory Board for the fiscal year 2011	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 5:</b> Remuneration of the members of the Supervisory Board for the fiscal year 2011	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 6:</b> Election of the auditor for the financial statements and the consolidated financial statements for the fiscal year 2012	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 7:</b> Election to the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 8:</b> Resolution on the amendments to the Articles of Association in § 4 (Share capital and shares) and § 15 (Participation) for adaptation to the Act Adjusting Austrian Company Law of 2011 ( <i>Gesellschaftsrechts-Änderungsgesetz 2011</i> )	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

If an item on the agenda is to be voted on individually or if pursuant to § 87 Para. 1 of the Austrian Stock Corporation Act the change to the number of Supervisory Board members has to be voted on prior to the elections to the Supervisory Board, the instruction issued in this respect shall apply *mutatis mutandis* for each individual sub-item.

Delegation of authority shall be permitted.  (Please tick if desired.)

I/We acknowledge that the proxy exercising the voting right does not accept orders to address the meeting, to raise objections against resolutions of the Annual General Meeting or to ask questions or make motions.

I/We acknowledge that proof of share ownership on the record date is a precondition for the proxy to be able to exercise the voting right at the Annual General Meeting, i.e., a share deposit confirmation pursuant to § 10a of the Austrian Stock Corporation Act must be received by the company in accordance with the provisions set out in the invitation to the meeting at one of the addresses indicated therein by May 11, 2012, midnight (24:00 hours) (CET), at the latest.

.....  
(Place, date)

.....  
(Signature / corporate signature)

**Please note:**

This power of attorney must reach the company by **May 15, 2012, 3:00 p.m.**, at the latest, at one of the following addresses:

By mail:           AMAG Austria Metall AG  
                      Attn.: Mr. Gerald Wechselauer  
                      P.O. Box 3  
                      A-5282 Ranshofen

By telefax:       +43 (1) 8900 500 91

By e-mail:        [anmeldung.amag@hauptversammlung.at](mailto:anmeldung.amag@hauptversammlung.at) (in this case, the power of attorney shall be attached to the e-mail as a scanned PDF file)