

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

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

I / We,,
(Grantor², 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)

herewith revoke the power of attorney granted by me/us to

.....,
(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.

¹ 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.

² 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.

.....
(Place, date)

.....
(Signature / corporate signature)

Please note:

Declarations on the revocation of powers 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 (in this case, the power of attorney shall be attached to the e-mail as a scanned PDF file)

On the day of the Annual General Meeting, such declarations may only be submitted personally at the place of the meeting, when registering for the Annual General Meeting.