

AMAG Austria Metall AG
Ranshofen, FN 310593f
ISIN AT00000AMAG3

Dividend notice

At the 6th annual shareholders' meeting of our company, held on April 19, 2017, it was resolved to distribute a dividend in the amount of EUR 1.20 per dividend-bearing share for the fiscal year 2016.

27.5% capital yields tax will be deducted from the dividend pay-out in all cases that do not fall under an exemption from the collection of capital yields tax.

The ex-dividend date on the Vienna Stock Exchange is April 26, 2017, the dividends record date is April 27, 2017. Dividend payout will start on April 28, 2017 and will be effected through Raiffeisen Centrobank AG in the form of a credit entry at the credit institutions where the securities accounts are maintained.

Ranshofen, April 2017

The Management Board