

Please note:

Declarations on the revocation of powers of attorney must reach the company by **18th of April 2017, 3:00 p.m.**, at the latest, at one of the following addresses:

By mail: AMAG Austria Metall AG
 c/o Felix Demmelhuber
 PO Box 3
 A-5282 Ranshofen

By fax: +43 (0) 1 8900 500 91

By e-mail: anmeldung.amag@hauptversammlung.at (in which case the document must be attached to the e-mail as a 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.