

**REVOCATION OF A POWER OF ATTORNEY**  
**for the Annual General Meeting**  
**of AMAG Austria Metall AG**  
**to be held on 17<sup>th</sup> of April 2018**

<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)*

**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 7<sup>th</sup> Annual General Meeting of AMAG Austria Metall AG (commercial register number FN 310593f; ISIN: AT00000AMAG3) to be held on Wednesday, 17<sup>th</sup> of April 2018, at 11:00 a.m., at Schlossmuseum Linz, Schlossberg 1, A-4010 Linz.

.....  
*(Place, date)*

.....  
*(Signature / corporate signature)*

<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.

**Please note:**

Declarations on the revocation of powers of attorney must reach the company by **16<sup>th</sup> of April 2018, 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.