

**AMAG Austria Metall AG**  
Ranshofen, FN 310593f  
ISIN AT00000AMAG3

## Dividend notice

At the 7th annual shareholders' meeting of our company, held on April 17, 2018, it was resolved to distribute a dividend in the amount of EUR 1.20 per dividend-bearing share for the fiscal year 2017.

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 24, 2018, the dividends record date is April 25, 2018. Dividend payout will start on April 26, 2018 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 2018

The Management Board