

**POWER OF ATTORNEY
for the Annual General Meeting
of AMAG Austria Metall AG
to be held on 17th of April 2018**

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)

as shareholder(s) of AMAG Austria Metall AG herewith authorize

.....,
(Name/corporate name and address of the person(s) authorized)

to represent me/us at the 7th Annual General Meeting of AMAG Austria Metall AG (commercial register number FN 310593f; ISIN: AT00000AMAG3) to be held on Tuesday, 17th of April 2018, at 11:00 a.m., at Schlossmuseum Linz, Schlossberg 1, A-4010 Linz, and to exercise the voting right for me/us at that meeting.

This power of attorney refers to of my/our shares. *(If you leave this field blank, the power automatically refers to all shares regarding which the credit institution managing the securities account issues a share deposit confirmation valid as of the record date.)*

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.

Simultaneously, I herewith instruct the authorized agent mentioned above to vote as follows on items 2 through 9 on the agenda (*tick as appropriate; if no instructions have been ticked, the authorized agent will vote in favor of the resolutions proposed by the Management Board and the Supervisory Board in their version available for download according to the invitation to the meeting on the website of the company www.amag.at under "Annual General Meeting 2018"*):

		<i>FOR</i>	<i>AGAINST</i>	<i>Abstention</i>
Item 2:	Resolution concerning the application of the unappropriated net profit as reported in the separate financial statements for the financial year ending December 31, 2017.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 3:	Resolution concerning the discharge of the members of the Management Board for the 2017 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 4:	Resolution concerning the discharge of the members of the Supervisory Board for the 2017 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 5:	Resolution concerning the compensation of the members of the Supervisory Board for the 2017 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 6:	Election of the auditor of the separate and consolidated financial statements for the 2018 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 7:	Elections to the Supervisory Board.			
	Reelection Dr. Josef Krenner	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Reelection Dr. Heinrich Schaller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Reelection Dr. Franz Gasselsberger	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Reelection Univ.-Prof. Dipl.-Ing. Dr. Sabine Seidler	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Reelection Dipl.-Ing. Franz Viehböck	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election Dipl.-Ing. Herbert Ortner	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Resolution proposal of AMAG Arbeitnehmer Privatstiftung concerning item 7	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Resolution proposal of B&C Alpha Holding GmbH concerning item 7	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

<p>Item 8:</p>	<p>Resolution concerning</p> <p>a) the authorisation of the Management Board for a period of up to a maximum of 30 months from the resolution date to purchase, with Supervisory Board approval, treasury shares pursuant to Section 65 para. 1 Z 8 as well as para. 1a and para. 1b of the Austrian Stock Corporation Act in a volume of up to 10% of the share capital both through the stock market and off-bourse, including under the exclusion of the proportionate selling right (reverse exclusion of subscription rights), as well as concerning the setting of the repurchase terms and concerning the authorisation of the Management Board to withdraw shares without a further resolution by the Shareholders' General Meeting, and also concerning</p> <p>b) the revocation of the existing authorisation of the Management Board to approve without further resolution of the Annual General Meeting the sale of the company's treasury shares and to determine the selling terms pursuant to the Annual General Meeting resolution of April 16, 2015; and also concerning</p> <p>c) the authorisation of the Management Board valid for the period of five years from the resolution date to approve, with Supervisory Board assent, albeit without a further Annual General Meeting resolution, the sale of the Company's treasury shares in a manner also permitted by law other than through the stock market or by a public offer, including under exclusion of the shareholders' right to repurchase (exclusion of subscription rights), and to determine the selling terms; and also concerning</p> <p>d) the authorisation of the Supervisory Board to approve amendments to the articles of incorporation arising from the withdrawal of shares.</p>	<p>○</p>	<p>○</p>	<p>○</p>
<p>Item 9:</p>	<p>Revision of the articles of incorporation, especially in Sections 1, 3, 4, 5, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21</p>	<p>○</p>	<p>○</p>	<p>○</p>

If an item on the agenda is to be voted on individually, the instruction issued in this respect shall apply *mutatis mutandis* for each individual sub-item.

Delegation of authority shall be permitted. (Please tick if desired.)

I/We acknowledge that the proxy exercising the voting right does not accept orders to address the meeting, to raise objections against resolutions of the Annual General Meeting or to ask questions or make motions.

I/We acknowledge that proof of share ownership on the record date is a precondition for the proxy to be able to exercise the voting right at the Annual General Meeting, i.e., a share deposit confirmation pursuant to § 10a of the Austrian Stock Corporation Act must be received by the company in accordance with the provisions set out in the invitation to the meeting at one of the addresses indicated therein by 12th of April 2018, midnight (24:00 hours) (CET), at the latest.

.....
(Place, date)

.....
(Signature / corporate signature)

Please note:

This power of attorney must reach the company by **16th 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 General Meeting the power of attorney can be delivered in person when registering for the General Meeting at the designated meeting place.

In the case of changes of the resolution proposals, a new power of attorney form will be available on the website.

Form as at March 29, 2018