

**POWER OF ATTORNEY
for the Annual General Meeting
of AMAG Austria Metall AG
to be held on 10th of April 2019**

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 8th Annual General Meeting of AMAG Austria Metall AG (commercial register number FN 310593f; ISIN: AT00000AMAG3) to be held on Wednesday, 10th of April 2019, 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 8 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-al4u.com under " Ordinary Annual General Meeting 2019"*):

		<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, 2018.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 3:	Resolution concerning the discharge of the members of the Management Board for the 2018 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 2018 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 2018 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 6:	Resolution concerning the compensation of the members of the Supervisory Board for the 2019 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 7:	Election of the auditor of the separate and consolidated financial statements for the 2019 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 8:	Elections to the Supervisory Board:			
	Election of Mr. Wolfgang Bernhard	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Mr. Peter Edelmann	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Mr. Thomas Zimpfer	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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 5th of April 2019, 24:00 hours (CET), at the latest.

.....
(Place, date)

.....
(Signature / corporate signature)

Please note:

This power of attorney must reach the company by **9th of April 2019, 3:00 p.m. (CET)**, at the latest, at one of the following addresses:

By post: 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 the power of attorney can be delivered in person when registering for the General Meeting at the designated meeting place.

Please bring a valid official photo identification and the power of attorney to the General Meeting. If the original of the power of attorney has already been sent to the Company, you may facilitate your admission if you can provide a copy of the power of attorney.

AMAG Austria Metall AG retains the right to verify the identity of the persons participating in the meeting. In case the verification of the identity is not possible, admission may be denied.

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