

**QUESTION FORM**  
**for the 10th Annual General Meeting**  
**of AMAG Austria Metall AG**  
**on April 13, 2021, 11:00 hours**  
**5282 Braunau am Inn - Ranshofen**

Virtual Annual General Meeting:  
[www.amag-al4u.com/nc/en/investor-relations/annual-general-meeting-2021](http://www.amag-al4u.com/nc/en/investor-relations/annual-general-meeting-2021)

**IMPORTANT NOTE: This form does not entitle the holder to attend the Annual General Meeting (AGM) in person. Please contact your custodian credit institution and ensure that the securities listed below have been duly deposited as per the custody account confirmation (record date: April 3, 2021) for participation in the AGM. The custody account confirmation must be received by the Company by April 8, 2021, 24:00 hours, at the latest.**

By signing this form, I/we confirm that I/we have read and understood the information published by the Company on its website or contained in the invitation to the Annual General Meeting, and that I/we agree to the explained course of the virtual Annual General Meeting. This includes, in particular, the processing of personal data in accordance with Section 10a (2) of the Austrian Stock Corporation Act (AktG), i.e. name, address, date of birth, number of securities account, number of shares, class of shares, if applicable, and number of the voting card, as well as the email address, in order to enable the exercise of shareholder rights as part of the AGM.

**Information concerning the shareholder / shareholders (in case of more than one securities account holder)**

First name, family name / company name	
Street, post/zip code, Place of residence Register no.	Date of birth /
Custody account number	Credit institution <sup>1</sup>
Email address (the signature confirms that only the grantor has access to this email address)	

I/we note that my/our question(s) in the general debate can be read out individually or together with other questions, stating my/our name/company name and voting card number, and that this will be publicly broadcast on the Internet as explained in the convening document.

<sup>1</sup> In order for this form to be clearly assignable to the custody account confirmation issued by the credit institution, the Company needs you to provide this information concerning the custody account. Provided that you attach a copy of the share deposit confirmation to this form, there is no need to state the information concerning the custody account in the form. The custody account number will be treated as confidential and will not appear in the list of participants.

**Questions (including reference to the agenda item):**

Agenda item	Question

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

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

**Please send the completed form (in text form, e.g. as a PDF file) to the Company by email to *fragen.amag@hauptversammlung.at*.**

Shareholders are requested to use this question form at least for your first question in order to establish your identity and to verify that it corresponds to the deposit confirmation. For all other questions from the same shareholder, a simple e-mail from the identical e-mail address from which the question form was sent is sufficient.

All participants are responsible for ensuring that the e-mail address from which a question or request to speak is sent is assignable to them and may be used them, i.e. that no e-mails that do not derive from them are sent from this e-mail address with questions or requests to speak for the Annual General Meeting. By sending this request form, you confirm that the question or request to speak originates from the above-mentioned shareholder.

Shareholders are requested to submit their questions in text form in advance of the AGM by email to *fragen.amag@hauptversammlung.at*, in good time for them to reach the Company by April 9 2021, at the latest. In addition, shareholders also have the opportunity during the AGM to submit their questions and verbal contributions to the AGM electronically to the Company, exclusively using this form or in text form by email directly to the Company's email address at *fragen.amag@hauptversammlung.at*. Questions received by the Company are read out and answered at the AGM pursuant to Section 118 of the AktG.

Shareholders have access to additional information at:  
[www.amag-al4u.com/nc/en/investor-relations/annual-general-meeting-2021](http://www.amag-al4u.com/nc/en/investor-relations/annual-general-meeting-2021)

For questions regarding this power of attorney, please contact Mr. Mag. Christoph Gabriel, BSc on telephone number +43 (0)77 22 801 38 21.