

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

## Dividend notice

At the 12th annual shareholders' meeting of our company, held on April 13, 2023, it was resolved to distribute a dividend in the amount of EUR 1.50 per dividend-bearing share for the fiscal year 2022.

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, in the form of a credit entry at the credit institutions where the securities accounts are maintained.

The ex-dividend date on the Vienna Stock Exchange is April 18, 2023, the dividends record date is April 19, 2023 and dividend payout will start on April 20, 2023.

Raiffeisen Bank International AG, Vienna, will act as paying agent.

Ranshofen, April 2023

The Management Board