

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

Simultaneously, I herewith instruct the authorised agent mentioned above to vote on the proposed resolutions of agenda items 2 to 8 as follows *(tick as appropriate; if no or unclear instructions have been ticked, the authorized agent will abstain from voting on the relevant agenda item! Without instructions, the authorisation is invalid):*

(If no proposer is named, the following proposed resolutions are those of the Executive Board and/or the Supervisory Board pursuant to § 108 para. 1 AktG).

		FOR	AGAINST	Abstention
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, 2022.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 3:	Resolution concerning the discharge of the members of the Management Board for the 2022 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 2022 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 5:	Resolution concerning the remuneration of the members of the Supervisory Board for the 2023 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 2023 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 7:	Elections to the Supervisory Board:			
	Increase in the number of Supervisory Board members with effect from 01.09.2023 within the statutory limits from currently eight to nine	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Dipl.-Ing. Franz Viehböck	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Mag. Gerhard Schwartz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Maximilian Angermeier	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Item 8:	Resolution concerning the remuneration report on the remuneration of the members of the Management Board and Supervisory Board.	<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/voting procedure.

Proposed resolutions not included or amended:

	<i>FOR</i>	<i>AGAINST</i>	<i>Abstention</i>
In the event of new/not included or amended motions of the Management Board or the Supervisory Board at the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
In the event of new/not included or amended motions by one or more shareholders at the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Any other instructions:

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 custody account confirmation pursuant to Section 10a AktG must be received by the Company in accordance with the provisions set out in the invitation to the AGM at one of the addresses indicated therein by April 7, 2023, 12:00 a.m. (CEST) at the latest.

By signing this power of attorney, 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 with the explained procedure of the Annual General Meeting. This includes, in particular, the processing of personal data pursuant to § 10a para. 2 of the Austrian Stock Corporation Act, i.e. name, address, date of birth, number of the securities account, number of shares, class of shares, if applicable, and number of the voting card, as well as the e-mail address, in order to enable the exercise of shareholders' rights at the Annual General Meeting.

.....
(Place, date)

.....
(Signature / corporate signature)

Note:

This power of attorney must be received by the Company at one of the following addresses by April 7, 2023, 4:00 p.m. (CEST), at the latest:

- By post: AMAG Austria Metall AG
 for the attention of Mr. Mag. Christoph Gabriel, BSc
 P.O. Box 3
 5282 Ranshofen
- By fax: +43 (0) 1 8900 500 50
- By email: anmeldung.amag@hauptversammlung.at (in this case to be attached
 as a scanned PDF file to the email)

On the day of the general meeting, the power of attorney may be presented at the registration for the general meeting at the place of the meeting.

Please bring a valid official photo ID and the power of attorney to the Annual General Meeting (registration). If the original of the power of attorney has already been sent to the Company, you will facilitate admission if you bring a copy of the power of attorney.

AMAG Austria Metall AG reserves the right to establish the identity of persons attending the meeting. If it is not possible to establish identity, admission may be refused.

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

Additional information is available on the Company's website (www.amag-al4u.com) in section "Investor Relations" under "Annual General Meeting 2023".

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