

REVOCAION OF A POWER OF ATTORNEY
for the 12th Annual General Meeting
of AMAG Austria Metall AG
on April 13, 2023, 11:00 a.m.
at the Schlossmuseum Linz

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

.....
Date of birth / Register no.

.....
Custody account number

.....
Credit institution¹

.....
Email address (the signature confirms that only the grantor has access to this email address)

I/we hereby revoke the power of attorney granted by me/us to

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

for

- the exercising of my/our participation and voting rights
- and, if applicable, for the exercising of my/our right of application and objection

at the 12th Annual General Meeting of AMAG Austria Metall AG to be held on April 13, 2023 at the Schlossmuseum Linz, Schlossberg 1, 4010 Linz

in relation to of my/our shares *(If you leave this field blank, the power of attorney refers to all shares for which the relevant power of attorney was issued).*

¹ In order for this revocation of power of attorney 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 custody account confirmation to this form, you do not 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.

With this revocation, the instructions issued by me/us, orders to submit motions for resolutions and/or to raise an objection also lose their validity.

.....
(Place, date)

.....
(Signature / corporate signature)

Note:

Declarations concerning the revocation of power of attorney **should be received** 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 revocation of power of attorney may be presented at the registration for the general meeting at the place of the meeting.

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 revocation, please contact Mr. Mag. Christoph Gabriel, BSc on telephone number +43 (0)77 22 801 38 21.