

AMAG Austria Metall AG
Ranshofen, FN 310593f
ISIN AT00000AMAG3

Dividend notice

At the 13th annual shareholders' meeting of our company, held on April 11, 2024, it was resolved to distribute a dividend in the amount of EUR 1.50 per dividend-bearing share for the fiscal year 2023.

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 16, 2024, the dividends record date is April 17, 2024 and dividend payout will start on April 18, 2024.

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

Ranshofen, April 2024

The Management Board