

**Proposal by the Management Board of AMAG Austria Metall AG  
concerning the application of the unappropriated net profit  
as reported in the separate financial statements  
for the financial year ending December 31, 2023**

The Management Board proposes to use an amount of EUR 52,896,000.00 from the balance sheet profit of EUR 52,896,000.00 reported in the annual financial statements as of 31 December 2023 to pay a dividend of EUR 1.50 per share entitled to dividend.

Ranshofen, January 29, 2024

Priv.-Doz. DI Dr. Helmut Kaufmann  
Chief Executive Officer

Victor Breguncci, MBA  
Chief Sales Officer

Mag. Claudia Trampitsch  
Chief Financial Officer