

**POWER OF ATTORNEY and INSTRUCTIONS  
for the 13th Annual General Meeting  
of AMAG Austria Metall AG  
on April 11, 2024, 11:00 hours  
in the Schlossmuseum Linz**

**Information concerning the shareholder / shareholders (in case of more than one custody account holder)**

First name, family name / company name	
Street, post/zip code, Place of residence	Date of birth / Register no.
Custody account number	Credit institution <sup>1</sup>
Email address (the signature confirms that only the grantor has access to this email address)	

I/we, as shareholder(s) of AMAG Austria Metall AG<sup>2</sup>, hereby authorise and instruct

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

for the purpose of my/our representation at the 13th Annual General Meeting of AMAG Austria Metall AG to be held on April 11, 2024, at 11:00 a.m. at the Schlossmuseum Linz, Schlossberg 1, 4020 Linz, and

- to exercise my/our participation and voting rights according to the following instructions
- and, if applicable, to exercise my/our right of application and objection

with the right to grant sub-authorisations and with exemption from the prohibition of double representation and self-contracting.

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<sup>1</sup> In order for this 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 power of attorney, you do not need to state the information concerning the custody account in the power of attorney. The custody account number will be treated as confidential and will not appear in the list of participants.

<sup>2</sup> If you issue this power of attorney not as a shareholder but rather as a representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, decree of appointment by the court, etc.), if necessary.

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 10b 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 (1) AktG).*

		<b>FOR</b>	<b>AGAINST</b>	<b>Abstention</b>
<b>Item 2:</b>	Resolution concerning the application of the unappropriated net profit as reported in the separate financial statements for the financial year ending December 31, 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 3:</b>	Resolution concerning the discharge of the members of the Management Board for the 2023 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 4:</b>	Resolution concerning the discharge of the members of the Supervisory Board for the 2023 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 5:</b>	Resolution concerning the remuneration of the members of the Supervisory Board for the 2024 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 6a:</b>	Election of the auditor of the separate and consolidated financial statements for the 2024 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 6b:</b>	Election of the auditor of the sustainability report for the 2024 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 7:</b>	Elections to the Supervisory Board:			
	Increase in the number of Supervisory Board members within the statutory limits from currently nine to ten (Proposal by B&C KB Holding GmbH)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Dr. Heinrich Schaller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Mag. Gerald Mayer (Proposal by B&C KB Holding GmbH)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Alessandro Dazza	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	Election of Mag. Birgit Noggler	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

<b>Item 8:</b>	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"/>
<b>Item 9:</b>	Resolution concerning the amendment of the articles of association in Section 3 (1) relating to the publications of the company and in Section 14 regarding the holding of virtual annual general meetings.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 10a:</b>	Resolution concerning the renewed authorisation of the Management Board to acquire, with the approval of the Supervisory Board, up to a maximum of 30 months from the date of the resolution, treasury shares pursuant to Section 65 (1) No. 8 AktG in a volume of up to 10 % of the share capital, where applicable in order to retire treasury shares, as well as concerning the determination of the repurchase conditions, thereby revoking the authorisation granted by the resolution of the AGM of April 20, 2022, relating to the authorisation to acquire treasury shares granted in relation to agenda item 10a.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Item 10b:</b>	Resolution concerning the authorisation of the Management Board pursuant to Section 65 (1b) AktG to approve, with the consent of the Supervisory Board, a type of sale other than via the stock exchange or a public offer and on a possible exclusion of the shareholders' repurchase right (subscription right), thereby revoking the authorisation granted by the resolution of the AGM of April 20, 2022, relating to the authorisation to acquire treasury shares granted in relation to agenda item 10b.	<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	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

proxy to vote in accordance with the following instructions in each case.			
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.	○	○	○

**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 8, 2024, 24:00 hours (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 (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:**

**The shareholders are requested to submit this power of attorney to one of the following addresses of the company by April 5, 2024, 16:00 hours (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](http://www.amag-al4u.com)) in section "Investor Relations" under "Annual General Meeting 2024".

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