



EQS-Ad-hoc: AMAG Austria Metall AG / Key word(s): Personnel

AMAG Austria Metall AG: Chairman of the Supervisory Board DI Herbert Ortner will leave the Supervisory Board on 15 April 2025

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Ranshofen, February 19, 2025

**AMAG Austria Metall AG: Chairman of the Supervisory Board DI Herbert Ortner will leave the Supervisory Board on 15 April 2025**

At today's meeting of the Nomination Committee of AMAG Austria Metall AG ('AMAG'), the Chairman of the Supervisory Board, DI Herbert Ortner, announced that for personal reasons he will not be available for a further extension of his Supervisory Board mandate, that his function as Chairman of the Supervisory Board of AMAG will therefore expire at the end of the 14<sup>th</sup> Annual General Meeting on 15 April 2025 and that he will leave the Supervisory Board.

Mr. Alessandro Dazza, who was elected to the Supervisory Board of AMAG at the previous year's Annual General Meeting on 11 April 2024, is designated to take over as Chairman in the future.

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End of Inside Information

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End of Announcement

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