Content-Type: text/html; charset=utf-8



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

AMAG Austria Metall AG: Premature departure of the CEO of AMAG Austria Metall AG

25-Oct-2023 / 13:08 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by EQS News

- a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

Ranshofen, October 25, 2023

## AMAG Austria Metall AG: Premature departure of the CEO of AMAG Austria Metall AG

The Chairman of the Management Board of AMAG Austria Metall AG, Gerald Mayer, is resigning from his position as CEO of AMAG Austria Metall AG with effect from the end of December 31, 2023, in order to pursue a new professional challenge. The Supervisory Board of AMAG Austria Metall AG notes this personal decision with great regret and has approved the mutually agreed termination of the contract at the end of 2023. The Supervisory Board will decide on the future appointment to the Management Board of AMAG Austria Metall AG in the coming months."

Notifying person: Christoph M. Gabriel, Head of Issuer Compliance of AMAG Austria Metall AG, on behalf of Herbert Ortner, Chairman of the Supervisory Board of AMAG Austria Metall AG

## **Investor relations contact**

Christoph M. Gabriel

Head of Investor Relations and Issuer Compliance

AMAG Austria Metall AG

Lamprechtshausener Strasse 61

5282 Ranshofen, Austria

Tel.: +43 (0) 7722-801-3821

Email: investorrelations@amag.at

Website: www.amag-al4u.com

End of Inside Information

25-Oct-2023 CET/CEST News transmitted by EQS Group AG. www.eqs.com

Language: English

Company: AMAG Austria Metall AG

Lamprechtshausener Straße 61

5282 Ranshofen

Austria

Phone: +43 7722 801 0 Fax: +43 7722 809 498

E-mail: investorrelations@amag.at
Internet: www.amag-al4u.com
ISIN: AT00000AMAG3

ISIN: AT0000 WKN: A1JFYU

Listed: Regulated Unofficial Market in Berlin, Dusseldorf, Frankfurt, Munich,

Stuttgart; Vienna Stock Exchange (Official Market)

**EQS News Service** 

EQS News ID: 1757259

End of Announcement