



To: Shareholders  
AMG Advanced Metallurgical Group NV

Date March 13, 2019  
Subject AMG Advanced Metallurgical Group N.V. – Notice for the Annual General Meeting of Shareholders

Dear Shareholder,

The Annual General Meeting of Shareholders (the “**Annual General Meeting**”) of AMG Advanced Metallurgical Group N.V. (the “**Company**”) is to be held on **Wednesday, May 1, 2019 at 13:00 CEST** at **The WTC Conference Center, Strawinskylaan 15, 1077 XW Amsterdam, The Netherlands**. Registration will take place as from 12:15 CEST.

For your information we attach hereto the agenda, including the explanatory notes.

Persons entitled to participate in and vote at the Annual General Meeting, will be those who were recorded as having such rights on **Wednesday, April 3, 2019** (the “**Record Date**”) and are registered in a register designated for this purpose by the Management Board, regardless whether they are shareholders at the time of the Annual General Meeting.

**This means that you need to own your shares on the Record Date, but you do not need to block your shares from the Record Date until the Annual General Meeting.**

If you wish to attend the Annual General Meeting and exercise your voting right(s), you are advised to use the electronic voting portal (Electronic Voting Portal) administered by ABNAMRO BANK by using the following link:

[www.abnamro.com/shareholder](http://www.abnamro.com/shareholder)

**Using the Electronic Voting Portal (EVP) for electronic voting:**

The EVP is available from the publication date of this convocation until six days before the meeting. This means that for the meeting to be held on May 1, 2019, shareholders can use the EVP from March 13, 2019 to April 25, 2019, 17:00 CEST. The EVP will close on April 25, 2019, 17:00 CEST, but shareholders can still view any instructions they have given.

Please note if you register before the Record Date of April 3, 2019, your bank will only be able to verify after the Record Date that you indeed hold shares and how many. As a result thereof, it may be that you have to wait some time for your confirmation. Ultimately, you can contact AMG’s agent by email [ph.corporate.broking@nl.abnamro.com](mailto:ph.corporate.broking@nl.abnamro.com) or telephone +31 20 344 2000.



**Attending the Annual Meeting without using the Electronic Voting Portal for electronic voting**

If you wish to attend the Annual General Meeting and exercise your voting right(s), **without** making use of the EVP, you must complete and sign **Appendix I (Attendance form)**.

If you do not wish to attend but wish to appoint a representative to vote on your behalf, you must complete and sign **Appendix I (Attendance form)** and **Appendix II (Power of attorney)**. Using this power of attorney, your representative will be able to attend the Annual General Meeting and exercise the voting right(s) attached to your shares. You may also appoint Mr. R. Clumpkens (Zuidbroek Notarissen) as your representative. In this case, you must include the name of Mr. R. Clumpkens on the power of attorney.

Appendices I and/or II **must** be received by notary Mr. R. Clumpkens on **Thursday, April 25th, 2019 at 17:00 CEST** at the latest.

In all cases, the validity of your vote will be conditional upon your ownership of shares on the Record Date.

Contact details Mr. R. Clumpkens:

Zuidbroek Notarissen attn. Mr. René Clumpkens;  
fax number +31202182889,  
email [rene.clumpkens@zuidbroek.com](mailto:rene.clumpkens@zuidbroek.com)

If you wish to attend the Annual Meeting in person, please note that registration is mandatory prior to the Meeting at the Meeting facilities.

Yours truly,

AMG Advanced Metallurgical Group NV  
Management Board

Attachments:

- Agenda + Explanatory Notes Annual Meeting
- Appendix I (Registration Form)
- Appendix II (Power of Attorney/proxy statement)