



AMG ADVANCED METALLURGICAL GROUP N.V. ANNOUNCES RESULTS OF THE ANNUAL GENERAL MEETING

Amsterdam, 1 May 2019 (Regulated Information) --- AMG Advanced Metallurgical Group N.V. ("AMG", Euronext Amsterdam: "AMG") is pleased to announce that during its Annual General Meeting held in Amsterdam on May 1, 2019, shareholders approved all agenda items presented, including the re-appointment of Professor Steve Hanke as independent member of the Supervisory Board for a term of four years beginning May 1, 2019. Professor Hanke will replace Mr. Jack Messman as Chairman of the Supervisory Board. Mr. Messman retired as Chairman, after serving on AMG's Supervisory Board since June 2007.

In addition, Ms. Dagmar Bottenbruch was appointed as an independent member of the Supervisory Board for a term of four years beginning May 1, 2019.

This press release contains inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.

This press release contains regulated information as defined in the Dutch Financial Markets Supervision Act (Wet op het financieel toezicht).

About AMG

AMG is a global critical materials company at the forefront of CO₂ reduction trends. AMG produces highly engineered specialty metals and mineral products and provides related vacuum furnace systems and services to the transportation, infrastructure, energy, and specialty metals & chemicals end markets.

AMG Critical Materials produces aluminum master alloys and powders, ferrovanadium, natural graphite, chromium metal, antimony, lithium, tantalum, niobium and silicon metal. AMG Technologies produces titanium aluminides and titanium alloys for the aerospace market; designs, engineers, and produces advanced vacuum furnace systems; and operates vacuum heat treatment facilities, primarily for the transportation and energy industries.

With approximately 3,300 employees, AMG operates globally with production facilities in Germany, the United Kingdom, France, the Czech Republic, the United States, China, Mexico, Brazil, India, Sri Lanka and Mozambique, and has sales and customer service offices in Russia and Japan (www.amg-nv.com).

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Disclaimer

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