



AMG ADVANCED METALLURGICAL GROUP N.V. ANNOUNCES NOMINATION OF SUPERVISORY BOARD MEMBER

Amsterdam, 1 November 2018 (Regulated Information) --- AMG Advanced Metallurgical Group N.V. ("AMG", Euronext Amsterdam: "AMG") is pleased to announce that the AMG Supervisory Board has nominated Mr. Frank Löhner to serve as a new member of the Supervisory Board. Mr. Löhner's appointment will be voted on during an Extraordinary General Meeting of Shareholders, details of which will be announced in due course.

Mr. Löhner has been nominated as a member of the Supervisory Board for a term of 4 years. If appointed, he will serve on AMG's Audit & Risk Management Committee, bringing with him a wealth of knowledge gained during his time as a Certified Public Accountant. Mr. Löhner currently serves as a Director of Montagu Private Equity GmbH in Frankfurt, a post he has held since 2013. Prior to that, Mr. Löhner was a Managing Director at SEB AG Frankfurt and at Credit Suisse Securities (Europe) Limited.

Dr. Heinz Schimmelbusch, Chairman of the Management Board and CEO, said, "With his extensive background in financial markets and accounting, Mr. Löhner will be an invaluable addition to the Supervisory Board. His expertise in accounting is especially useful as a prospective member of the Audit & Risk Management Committee, and we look forward to him joining the AMG Board."

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, titanium alloys and coatings, ferrovanadium, natural graphite, chromium metal, antimony, lithium, tantalum, niobium and silicon metal. AMG Engineering 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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