



AMG ADVANCED METALLURGICAL GROUP N.V. ANNOUNCES NEW DIVIDEND POLICY AND 2018 INTERIM DIVIDEND

Amsterdam, 2 August 2018 (Regulated Information) --- AMG Advanced Metallurgical Group N.V. ("AMG", Euronext Amsterdam: "AMG") is pleased to announce an increase in interim dividend to €0.20 per ordinary share from €0.14 per ordinary share in the prior year.

The interim dividend in respect of the period from 1 January 2018 to 30 June 2018 of €0.20 per ordinary share, is payable on or around 14 August 2018, to shareholders of record on 7 August 2018. The ex-dividend date will be 6 August 2018. Dutch withholding tax will be deducted from the dividend at a rate of 15%.

Furthermore, effective 2 August 2018, AMG's Supervisory Board has approved a change in dividend policy which targets an annual dividend payout of between 20-40% of net income attributable to shareholders. In line with Dutch corporate governance best practices, the change will be discussed during AMG's 2019 Annual General Meeting.

The actual dividend payment will be determined on an annual basis and will be dependent on factors such as AMG's results of operation, financial position, financing requirements, organic and acquisitive growth opportunities.

Dr. Heinz Schimmelbusch, AMG's Chairman of the Management Board and CEO stated, "In light of AMG's strong balance sheet position and strong cashflow generation, AMG's Supervisory Board has resolved to formalize our dividend policy, to ensure dividend stability and growth over the long-term."

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

Certain statements in this press release are not historical facts and are “forward looking”. Forward looking statements include statements concerning AMG’s plans, expectations, projections, objectives, targets, goals, strategies, future events, future revenues or performance, capital expenditures, financing needs, plans and intentions relating to acquisitions, AMG’s competitive strengths and weaknesses, plans or goals relating to forecasted production, reserves, financial position and future operations and development, AMG’s business strategy and the trends AMG anticipates in the industries and the political and legal environment in which it operates and other information that is not historical information. When used in this press release, the words “expects,” “believes,” “anticipates,” “plans,” “may,” “will,” “should,” and similar expressions, and the negatives thereof, are intended to identify forward looking statements. By their very nature, forward looking statements involve inherent risks and uncertainties, both general and specific, and risks exist that the predictions, forecasts, projections and other forward looking statements will not be achieved. These forward looking statements speak only as of the date of this press release. AMG expressly disclaims any obligation or undertaking to release publicly any updates or revisions to any forward looking statement contained herein to reflect any change in AMG’s expectations with regard thereto or any change in events, conditions, or circumstances on which any forward looking statement is based.