



AMG ADVANCED METALLURGICAL GROUP N.V. ANNOUNCES RESULTS OF 2016 ANNUAL MEETING OF SHAREHOLDERS

Amsterdam, 6 May 2016 (Regulated Information) --- AMG Advanced Metallurgical Group N.V. ("AMG", Euronext Amsterdam: "AMG") is pleased to announce that during its Annual Meeting held in Amsterdam on May 4, 2016, all proposed agenda items were approved by the shareholders, including the appointment of Mr. Jackson Dunckel as Chief Financial Officer ("CFO") and Member of the Management Board for a term of 4 years, with effect from May 4, 2016.

Dr. Heinz Schimmelbusch, CEO and Chairman of the Management Board, said "We are pleased that the shareholders endorsed our growth strategy and provided AMG with the necessary flexibility to execute our plans."

The full results of the Annual Meeting can be found on AMG's corporate website (www.amg-nv.com).

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, tantalum, niobium and silicon metal. AMG Engineering designs and produces vacuum furnace equipment and systems used to produce and upgrade specialty metals and alloys for the transportation, automotive, infrastructure, and energy markets.

With approximately 3,000 employees, AMG operates globally with production facilities in Germany, the United Kingdom, France, Czech Republic, United States, China, Mexico, Brazil, India and Sri Lanka, and has sales and customer service offices in Russia, Singapore and Japan (www.amg-nv.com).

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