



AMG ADVANCED METALLURGICAL GROUP N.V. PUBLISHES AGENDA FOR THE 2020 ANNUAL MEETING

Amsterdam, 25 March 2020 --- AMG Advanced Metallurgical Group N.V. (“AMG”, Euronext Amsterdam: “AMG”) has published its Agenda and Explanatory Notes for the 2020 Annual General Meeting which is scheduled to take place on May 6, 2020 in Amsterdam.

Given the presence of COVID-19 (Novel Coronavirus) in the Netherlands, and the restrictive measures in place for gatherings of people, AMG is planning for a meeting that provides shareholders the opportunity to attend the 2020 Annual General Meeting as virtual attendees, as it assumes that no shareholders or their representatives will attend the meeting in person. In addition, shareholders will have the possibility to exercise voting rights by providing proxy instructions. Furthermore, given the extraordinary circumstances, the Company offers the opportunity to submit questions relating to the agenda items of the 2020 Annual General Meeting prior to the meeting.

The Company continuously monitors developments and Government measures relating to the COVID-19 situation in the Netherlands. Shareholders are given notice hereby that AMG reserves the right to make further adjustments to, or to set (other) conditions in respect of, amongst other things, the location, timing, attendance, scope and agenda of the 2020 Annual General Meeting if circumstances, including the latest Dutch Government instructions, so demand. Due to the current measures in place and/or any potential new developments, the Company as well reserves the right to postpone the 2020 Annual General Meeting until a later date. Shareholders are advised to regularly check the Company's website (www.amg-nv.com) for updates until the date of the meeting.

The Agenda and Explanatory Notes including instructions for shareholders to attend the meeting as virtual attendees and/or to exercise their voting rights by providing (electronic) voting instructions prior to the meeting, are available to investors and other interested parties via the AMG website (www.amg-nv.com). Further information concerning the 2020 Annual General Meeting can be requested by contacting AMG via email at info@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, 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

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.