



AMG ANNOUNCES RESULTS OF ITS 2026 ANNUAL GENERAL MEETING

Amsterdam, 7 May 2026 (Regulated Information) --- AMG Critical Materials N.V. (“AMG”, Euronext Amsterdam: “AMG”) is pleased to announce that during its Annual General Meeting (“AGM”) held on May 7, 2026, shareholders approved all agenda items presented, including amendments to the Remuneration Policy for the Supervisory Board and the Remuneration Policy for the Management Board.

Dr. Donatella Ceccarelli has served on AMG’s Supervisory Board for 12 years and, given the term limits for Supervisory Directors under the Dutch Corporate Governance Code, she retired from her position on AMG’s Supervisory Board at the close of today’s AGM. The Supervisory Board is very grateful for Dr. Ceccarelli’s 12 years of service and her contributions as a member of the Audit & Risk Management Committee and the Selection & Appointment Committee and wishes her well in her future endeavors.

With respect to the vacancy created by Dr. Ceccarelli’s retirement, the Supervisory Board welcomes its newest member, Mr. Frank Loehner, who was appointed during today’s AGM as an independent member for a term of four years beginning May 7, 2026. Mr. Loehner is a financial expert, former investment banker, and accountant.

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’s mission is to provide critical materials and related process technologies to advance a less carbon-intensive world. To this end, AMG is focused on the production and development of energy storage materials such as lithium, vanadium, and tantalum. In addition, AMG’s products include highly engineered systems to reduce CO₂ in aerospace engines, as well as critical materials addressing CO₂ reduction in a variety of other end use markets.

AMG’s Lithium segment spans the lithium value chain, reducing the CO₂ footprint of both suppliers and customers. AMG’s Vanadium segment is the world’s market leader in recycling vanadium from oil refining residues, spanning the Company’s vanadium, titanium, and chrome businesses. AMG’s Technologies segment is the established world market leader in advanced metallurgy and provides equipment engineering to the aerospace engine sector globally. It serves as the engineering home for the Company’s fast-growing LIVA batteries, NewMOX SAS formed to span the nuclear fuel market, and spans AMG’s mineral processing operations in graphite and antimony.

With approximately 3,600 employees, AMG operates globally with production facilities in Germany, the United Kingdom, France, the United States, China, Mexico, Brazil, India, and Sri Lanka, and has sales and customer service offices in Japan (www.amg-nv.com).

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Disclaimer

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