



## **AMG CRITICAL MATERIALS N.V. PUBLISHES AGENDA FOR THE 2025 ANNUAL GENERAL MEETING**

**Amsterdam, 27 March 2025** --- AMG Critical Materials N.V. ("AMG", Euronext Amsterdam: "AMG") has published its Agenda and Explanatory Notes for the 2025 Annual General Meeting ("AGM") which will take place in Amsterdam, the Netherlands on May 8, 2025 at the hotel Crowne Plaza Amsterdam-South.

Shareholders will have the option to exercise voting rights by providing voting instructions prior to the AGM in accordance with the (proxy) voting procedures.

The Agenda and Explanatory Notes, including instructions for shareholders to attend the meeting and/or to exercise their voting rights, are available to investors and other interested parties via the AMG website ([www.amg-nv.com](http://www.amg-nv.com)).

### **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 CO<sub>2</sub> in aerospace engines, as well as critical materials addressing CO<sub>2</sub> reduction in a variety of other end use markets.

AMG's Lithium segment spans the lithium value chain, reducing the CO<sub>2</sub> 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, antimony, and silicon metal.

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](http://www.amg-nv.com)).

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