



AMG ADVANCED METALLURGICAL GROUP N.V. ANNOUNCES CHANGES TO THE COMPOSITION OF ITS SUPERVISORY BOARD

Amsterdam, 2 August 2018 (Regulated Information) --- AMG Advanced Metallurgical Group N.V. ("AMG", Euronext Amsterdam: "AMG") hereby announces that the Supervisory Board has accepted the request of Mrs. Suzanne Folsom to resign as member of the Supervisory Board, effective 2 August 2018, due to various other professional commitments.

The Supervisory Board has started the process to identify an appropriate replacement for Mrs. Folsom which it intends to announce in due course. In the interim, Dr. Donatella Ceccarelli will replace Mrs. Folsom as member of AMG's Audit & Risk Management Committee.

Mr. Jack Messman, Chairman of AMG's Supervisory Board, stated, "As a well-recognized and respected corporate governance expert, Mrs. Folsom's experience, perspective and contribution have been most beneficial to the Supervisory Board and the Company. In addition, Mrs. Folsom's extensive knowledge of the US legal and regulatory environment has proved invaluable during her tenure. The Supervisory Board regrets but accepts her decision and thanks Mrs. Folsom for her invaluable insights and wishes her well in her future endeavors.

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

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