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## **EANS-Adhoc: First Annual General Meeting of AMAG Austria Metall AG elects Supervisory Board**

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### Company Information

16.05.2012

The first Annual General Meeting of AMAG Austria Metall AG took place on Wednesday, 16 May 2012 in the Design Center Linz.

On item 7 of the agenda the new Supervisory Board of AMAG was elected. With Univ.-Prof. Dr. Sabine Seidler, principal of the Vienna University of Technology, for the first time a female member was elected to the AMAG Supervisory Board. Besides Univ.-Prof. Dr. Seidler also CEO Dr. Franz Gasselsberger, Otto Höfl, Dr. Michael Junghans (Chairman of the management board of B&C Industrieholding GmbH), Dr. Josef Krenner (finance director of Upper Austria), Patrick Prügger (Member of the management board of B&C Industrieholding GmbH), CEO Dr. Heinrich Schaller and Univ.-Prof. Dr. Peter Uggowitzer (ETH Zurich) were elected to the Supervisory Board.

In the constitutive meeting of the Supervisory Board of AMAG Austria Metall AG Dr. Josef Krenner was elected Chairman of the Supervisory Board and Dr. Michael Junghans was elected as Deputy Chairman of the Supervisory Board.

### Further inquiry note:

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