

## POWER OF ATTORNEY

As a shareholder of voestalpine AG, I hereby authorize

**Dr. Wilhelm Rasinger, President of "Interessenverband für Anleger" (IVA)**

to represent me at the 27<sup>th</sup> Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 3, 2019, at 10:00 a.m, which is held at the Design Center Linz, 4020 Linz, Europaplatz 1, and to exercise all rights which I am entitled to as a shareholder of voestalpine AG, in particular the voting right. Dr. Wilhelm Rasinger is authorized to transfer this power of attorney to other persons.

I instruct the above-mentioned authorized representative to vote as follows on agenda items 2 to 11 concerning the resolutions proposed by the Management Board and the Supervisory Board as they are available for download on the Company's website [www.voestalpine.com](http://www.voestalpine.com) (please mark with a cross where applicable):

**Agenda Item 2**      Allocation of the balance sheet profit

<b>Vote FOR</b> <input type="radio"/>	<b>Vote AGAINST</b> <input type="radio"/>	<b>Abstain</b> <input type="radio"/>
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**Agenda Item 3**      Discharge of the members of the Management Board

<b>Vote FOR</b> <input type="radio"/>	<b>Vote AGAINST</b> <input type="radio"/>	<b>Abstain</b> <input type="radio"/>
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**Agenda Item 4**      Discharge of the members of the Supervisory Board

<b>Vote FOR</b> <input type="radio"/>	<b>Vote AGAINST</b> <input type="radio"/>	<b>Abstain</b> <input type="radio"/>
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**Agenda Item 5**      Election of the auditor of the annual financial statement and the group's consolidated financial statement 2019/20

<b>Vote FOR</b> <input type="radio"/>	<b>Vote AGAINST</b> <input type="radio"/>	<b>Abstain</b> <input type="radio"/>
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**Agenda Item 6**      Election of the Supervisory Board

- Dr. Joachim Lemppenau

<b>Vote FOR</b> <input type="radio"/>	<b>Vote AGAINST</b> <input type="radio"/>	<b>Abstain</b> <input type="radio"/>
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- KR Dr. Franz Gasselsberger, MBA

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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- Dr. Heinrich Schaller

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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- Dr. Wolfgang Eder

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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- Mag. Ingrid Jörg

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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- Dr. Florian Khol

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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- Mag. Maria Kubitschek

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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- Prof. Elisabeth Stadler

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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**Agenda Item 7**

Authorization to purchase, sell or redeem own shares

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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**Agenda Item 8**

Creation of new Authorized Capital in an amount equal to 20 % of the share capital against cash contributions with statutory pre-emption rights granted, including indirect pre-emption rights [Authorized Capital 2019/I]

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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**Agenda Item 9**

Creation of new Authorized Capital in an amount equal to 10 % of the share capital against contributions in kind and/or for issue to employees, executives and member of the Management Board of the Company or a company affiliated with the Company with authorization to exclude pre-emption rights  
[Authorized Capital 2019/II]

<b>Vote FOR</b> <input type="radio"/>	<b>Vote AGAINST</b> <input type="radio"/>	<b>Abstain</b> <input type="radio"/>
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**Agenda Item 10**

Authorization of the Management Board to issue financial instruments within the meaning of Sec. 174 of the AktG

<b>Vote FOR</b> <input type="radio"/>	<b>Vote AGAINST</b> <input type="radio"/>	<b>Abstain</b> <input type="radio"/>
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**Agenda Item 11**

Cancellation of the existing contingent capital and contingent increase of the share capital of the Company in accordance with Sec. 159 para. 2 no. 1 of the AktG in an amount equal to 10% of the share capital for issue to financial instrument holders [Contingent Capital 2019]

<b>Vote FOR</b> <input type="radio"/>	<b>Vote AGAINST</b> <input type="radio"/>	<b>Abstain</b> <input type="radio"/>
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If I do not provide express instructions (also concerning individual agenda items), this power of attorney is void with regard to all agenda items. Should separate votes be taken on a clause of an agenda item, an instruction provided in connection therewith shall apply to each sub-item.

I note that the proxy will accept no instructions to ask for the floor, to raise objections to resolutions of the shareholders' meeting, to ask questions or file motions.

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(Name/company and address of the shareholder in capital letters)

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(Date, signature of the shareholder or facsimile of the signature)

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(Name of the bank at which the deposit is held)