

I. Proxy

for the 29th Annual General Meeting of
voestalpine AG, July 7, 2021, 10:00 a.m., Vienna time, 4020 Linz, voestalpine-Strasse 4

IMPORTANT NOTICE: This proxy does not entitle you to participate in the Annual General Meeting. Please contact your custodian bank and make sure that your shares have been properly registered for participation in the Annual General Meeting by custody account confirmation (record date: June 27, 2021).

Close of registration: July 2, 2021, 12:00 a.m. [midnight], Vienna time (receipt of custody account confirmations)

By granting this proxy, I confirm that I have read the information published by the Company on its website or contained in the Invitation. I hereby agree to the processing of my personal data (name, address, date of birth, custody account number, number of shares, voting card number and e-mail address) to enable me to exercise my shareholder's rights at the Annual General Meeting.

Grantor (shareholder)

 First name, last name / company name

 Street, postal code, place of residence

 Date of birth / register number

 Custody account number

 Credit institution

 E-mail address (The granting of the proxy confirms that only the grantor(s) has/have access to this e-mail account.)

If you are not granting this proxy as a shareholder, but as the representative of a shareholder, please attach proof of your power of representation (power of attorney granted by the shareholder, appointment decree issued by the court, etc.).

Granting of the proxy

I/we authorize the following independent proxy holder to

- **exercise my/our voting rights**
- **and to exercise my/our rights to make motions and raise objections**

with the right to grant sub-proxies and with exemption from the restrictions on multiple representations. Voting rights and the right to make motions and raise objections shall only be exercised in accordance with instructions. If there is no instruction regarding a proposed resolution, the proxy holder shall abstain from voting.

If a check is placed before more than one proxy holder, the proxy shall be deemed to have been granted to the first person checked off:

- Dipl.-Volkswirt, Dipl.- Jur. Florian Beckermann, LL.M.,** c/o IVA, Interessenverband für Anleger
Feldmühlgasse 22, 1130 Vienna
E-mail address: beckermann.voestalpine@hauptversammlung.at
- or **Mag. Fritz Ecker, LL.M. oec, Attorney at Law,** c/o Oberhammer Rechtsanwälte GmbH
DragonerstraÙe 67A, WDZ, 4600 Wels
E-mail address: ecker.voestalpine@hauptversammlung.at
- or **Dr. Christian Temmel, MBA, Attorney at Law,** c/o DLA Piper Weiss-Tessbach Rechtsanwälte GmbH
Schottenring 14, 1010 Vienna
E-mail address: temmel.voestalpine@hauptversammlung.at
- or **MMag.Dr. Arno Weigand, Notary**
Untere DonaustraÙe 13-15/7. OG, 1020 Vienna
E-mail address: weigand.voestalpine@hauptversammlung.at

For the following securities:

_____ **voestalpine shares (ISIN AT0000937503)**
Number (If the number is not provided, the number given in the custody account confirmation shall be covered by the proxy.)

Restrictions on the proxy:

II. Instructions

for the 29th Annual General Meeting of
voestalpine AG, July 7, 2021, 10:00 a.m., Vienna time, 4020 Linz, voestalpine-Strasse 4

Voting instructions for the proposed resolutions under the agenda items

The proxy holder is instructed to exercise my (our) voting rights for the resolutions proposed by the administration (Management Board and Supervisory Board), which are available on the Company's Internet website, as follows:

(Please place an x in the box <input checked="" type="checkbox"/> . Do not use a red pencil.)		FOR	AGAINST	ABSTAIN
Resolutions proposed by the administration				
1.	Presentation of the approved Annual Financial Statements and Management Report, the proposal with respect to the distribution of profits, the Consolidated Financial Statements and Group Management Report, the Consolidated Corporate Governance Report, the Report of the Supervisory Board to the Annual General Meeting for the business year 2020/2021 and the Consolidated Non-Financial Report for 2020	No need to adopt a resolution		
2.	Resolution on the allocation of the balance sheet profit for the business year 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution to ratify the actions of the members of the Management Board for the business year 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution to ratify the actions of the members of the Supervisory Board for the business year 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the election of the auditor for the Annual Financial Statements and the Group's Consolidated Financial Statements for the business year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the compensation report for the members of the Management Board and the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the compensation policy for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution to amend Sec. 15 of the Articles of Association (Supervisory Board – Compensation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution to authorize the Management Board of voestalpine AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	a) to buy back own shares equivalent to up to 10% of the company's share capital in accordance with Section 65 (1) nos. 4 and 8 AktG as well as Section 65 (1a) and (1b) AktG via stock exchanges as well as over-the-counter trading, subject as well to exclusion of the proportional right of disposal that may be associated with any such purchase (reverse exclusion of shareholders' subscription right);	(A voting procedure for this agenda item)		
	b) to resolve a method of disposal other than via a stock exchange or a public offer in accordance with Section 65 (1b) AktG for selling and/or utilizing own shares subject to analogous application of the rules and regulations governing the exclusion of shareholders' subscription right; and			
	c) to decrease the company's share capital by a redemption of these own shares without having to request another resolution of the Annual General Meeting.			
	d) Revocation of the authorization granted by the Annual General Meeting on July 3, 2019.			

Other proposed resolutions		For the proposed resolutions	Against the proposed resolutions	Abstain
(Please place an x in the box <input checked="" type="checkbox"/> . Do not use a red pencil.)				
If new or amended motions are introduced by one or more shareholders at the Annual General Meeting, I hereby authorize the proxy holder to vote in accordance with the following instructions in each case.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If new or amended motions are introduced by the Management Board or the Supervisory Board at the Annual General Meeting, I hereby authorize the proxy holder to vote in accordance with the following instructions in each case		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If there are separate votes on individual components of a proposed resolution, the instruction issued for this proposed resolution applies accordingly for each individual voting procedure in the absence of an instruction to the contrary.

The proxy holder shall abstain with respect to proposed resolutions for which no instruction or an ambiguous instruction has been issued (e.g., simultaneously FOR and AGAINST the same proposed resolution).

If additional or modified instructions are issued after this form is sent, the instructions issued here shall remain in effect to the extent that they have not been modified or revoked.

Other instructions (e.g., for motions and objections):

Date

Signature / authorized corporate signature

Signature of all co-owners, if any

Please fill the form out completely and send it, as follows, by July 5, 2021, 4:00 p.m., Vienna time (time of receipt):

- by **regular mail** to voestalpine AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500-57
- by **e-mail** to the e-mail address of the special proxy holder you have chosen (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the Company's website: www.voestalpine.com