

voestalpine AG
Linz, Company Number 66209 t
ISIN AT0000937503

Announcement of the Dividend

The Annual General Meeting, which was held on 6 July 2011, resolved to distribute a dividend of €0.80 per dividend-bearing share for the business year 2010/2011.

On 18 July 2011, after deduction of 25% withholding tax (Kapitalertragsteuer), if applicable, the dividend will be paid via the custodian banks on the basis of the balance of deposits at the end of the business day of 8 July 2011 or in case of bearer shares not held in a deposit against delivery of the dividend coupon number 18.

The shares will trade ex-dividend 2010/11 at the Vienna Stock Exchange as of Monday, 11 July 2011.

UniCredit Bank Austria AG acts as paying agent.

Linz, July 2011

The Management Board