

## 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 21<sup>st</sup> Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 03, 2013, 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 on agenda items 2 to 7 (please mark with a cross where applicable):

**Agenda Item 2**

Allocation of the balance sheet profit

Vote FOR	Vote AGAINST	Abstain
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**Agenda Item 3**

Discharge of the members of the Management Board

Vote FOR	Vote AGAINST	Abstain
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**Agenda Item 4**

Discharge of the members of the Supervisory Board

Vote FOR	Vote AGAINST	Abstain
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**Agenda Item 5**

Election of the auditor of the annual financial statement and the group's consolidated financial statement 2013/14

Vote FOR	Vote AGAINST	Abstain
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**Agenda Item 6**

Authorization to purchase own shares

Vote FOR	Vote AGAINST	Abstain
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**Agenda Item 7**

Amendment of the Articles of Association in Art. 4, 19 and 23

Vote FOR	Vote AGAINST	Abstain
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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.

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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)