

## PROXY AUTHORISATION FORM

As a shareholder of voestalpine AG, I hereby authorize

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

to represent me at the 22<sup>nd</sup> Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 02, 2014, 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 proxy authorisation to other persons.

I instruct the above-mentioned authorized representative to vote on agenda items 2 to 10 (please mark with a cross where applicable):

**Agenda Item 2**

Allocation of the balance sheet profit

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda Item 3**

Discharge of the members of the Management Board

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda Item 4**

Discharge of the members of the Supervisory Board

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda Item 5**

Election of the auditor for the annual financial statements and the group's consolidated financial statements 2014/15

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda Item 6**

Election of the Supervisory Board

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda Item 7**

Creation of new Authorised Capital in an amount equal to 40 % of the share capital against cash contributions with statutory pre-emption rights granted, including indirect pre-emption rights

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda Item 8**

Creation of new Authorised 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 authorisation to exclude pre-emption rights

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda Item 9**

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

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda Item 10** 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

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

If I do not provide express instructions (also concerning individual agenda items), this proxy authorisation 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)