

The German version of this letter shall be binding. This English translation is for information purposes only.

To the  
Chairman of the Supervisory Board  
Dr. Joachim Lemppenau  
voestalpine-Straße 1  
4020 Linz

### **Election to the Supervisory Board**

Dear Dr. Lemppenau,

the Supervisory Board of voestalpine AG is to be newly elected at the Annual General Meeting on July 3, 2019. With reference to your request, it is hereby confirmed that Raiffeisenlandesbank Oberösterreich Aktiengesellschaft supports the election of Dr. Wolfgang Eder and proposes him for election to the Supervisory Board of voestalpine AG.

Kind regards

Raiffeisenlandesbank Oberösterreich Aktiengesellschaft

Heinrich Schaller      Reinhard Schwendtbauer