

POWER OF ATTORNEY

As a shareholder of voestalpine AG, I hereby authorize

(Name of the authorized representative in capital letters)

to represent me at the 19th Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 06, 2011, 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.

The authorized representative is authorized to transfer this power of attorney to other persons.
(Please mark with a cross, if desired)

(Name/company and address of the shareholder in capital letters)

(Date, signature of the shareholder or facsimile of the signature)

(Name of the bank at which the deposit is held)

(Number of shares)