

Dr. Franz Gasselsberger, MBA
CEO of Oberbank AG, Linz
Oberbank Donau-Forum
Untere Donaulände 28
4020 Linz

For submission to the 22nd Annual General Meeting of
voestalpine AG
on 2 July 2014

Statement in accordance with Sec. 87 para. 2 AktG

In accordance with Sec. 87 para. 2 AktG (Austrian Stock Corporation Act), every candidate nominated for election to the Supervisory Board must provide the General Meeting with information on their professional qualifications, professional and comparable positions held and all circumstances that could provide grounds to suspect partiality.

I have attached my curriculum vitae, which provides information on my professional qualifications and professional and comparable positions held.

I furthermore declare that

1. I have disclosed all circumstances related to Sec. 87 para. 2 AktG and in my opinion there are no circumstances that could provide grounds to suspect partiality,
2. I have not been finally convicted of any criminal acts, in particular none that would put my professional reliability in question in accordance with Sec. 87 para. 2a sentence 3 AktG,
3. none of the circumstances provided for in Sec. 86 para. 2 and 4 AktG that would prevent my appointment apply, and
4. I satisfy the criteria for the independence of Supervisory Board members set down by the Supervisory Board of voestalpine AG in accordance with Rule 53 of the Austrian Corporate Governance Code:
 - a) I have never been a member of the management board or an executive of voestalpine AG or one of its subsidiaries.
 - b) Neither I, nor a company in which I have a material economic interest as a partner or shareholder, maintain a business relationship of significant scope with voestalpine AG.

- c) I have not been an auditor of voestalpine AG, nor have I had an interest in or been an employee of its auditing company.
- d) The Chairman of the Management Board of voestalpine AG, Dr Wolfgang Eder, is a member of the supervisory board of Oberbank AG. Since the interest of Oberbank AG in voestalpine AG is a business interest (*unternehmerische Beteiligung*) as defined in the criteria for independence of members of the Supervisory Board of voestalpine AG, it does not provide grounds for partiality.
- e) I am not a member of the family of a Management Board member of voestalpine AG.

In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Linz, 3 June 2014

Dr. Franz Gasselsberger

Annex:

Curriculum Vitae

CURRICULUM VITAE

Name: Dr. Franz GASSELSBERGER, MBA

Nationality: Austrian

D.O.B: 12.04.1959

Education:

1978 – 1982	Paris Lodron University of Salzburg
1982	Doctorate in Law
11.1994 – 11.1995	International Management Academy
08.1997 – 04.1998	International Executive MBA Program

Current position at voestalpine AG: Member of the Supervisory Board (since 2004)

Professional experience:

1983	Joined Oberbank
1983 – 1994	Various roles in Oberbank offices in Wels-Neustadt, Braunau, Altheim, Salzburg
04.1998	Member of the Oberbank AG Management Board
05.2002	Spokesperson for the Oberbank AG Management Board
Since 05.2005	General Director, Chairman of the Oberbank AG Management Board
2007	Appointed Honorary Consul of the Federal Republic of Germany in Austria
04.2009	Awarded honorary professional Austrian title of 'Kommerzialrat'

Other functions:

- Chairman of the Supervisory Board of the Bank für Tirol und Vorarlberg AG, Innsbruck
- Deputy Chairman of the Supervisory Board of BKS Bank AG, Klagenfurt
- Member of the Supervisory Board of AMAG Austria Metall AG, Ranshofen
- Member of the Supervisory Board of the Lenzing Aktiengesellschaft, Lenzing

Dr. Peter Hagen
CEO of VIENNA INSURANCE GROUP
Wiener Versicherung Gruppe
Schottenring 30
1010 Wien

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voestalpine AG
on 2 July 2014

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In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Linz, 3 June 2014

Dr. Peter Hagen

Annex:

Curriculum Vitae

CURRICULUM VITAE

Name: Dr. Peter HAGEN

Nationality: Austrian

D.O.B: 12.12.1959

Education: Law degree

Current position at voestalpine AG: Member of the Supervisory Board (since 2007)

Professional experience:

1989 – 1998 Wiener Städtische Versicherung AG, Vienna

1998 – 2002 Head of international affairs and Management Board member of the Czech and Slovak VIG Group companies

1999 – 2004 Wiener Städtische Versicherung AG, Vienna (Member of the Group Management Board)

2004 – 2009 Wiener Städtische Versicherung AG, Vienna (Member of the Management Board)

2007 – 2009 Kooperativa pojišťovna, a.s., Vienna Insurance Group, Prague (Deputy CEO)

2008 – 2011 VIG Re, Prague (CEO)

2009 – 2012 VIENNA INSURANCE GROUP AG (Deputy CEO)

Since 2012 VIENNA INSURANCE GROUP AG (CEO)

Dr. Michael Kutschera MCJ. (NYU)
Lawyer
Partner with Binder Grösswang Rechtsanwälte OG
Sternngasse 13
1010 Wien

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In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Linz, 3 June 2014

Dr. Michael Kutschera

Annex:

Curriculum Vitae

CURRICULUM VITAE

Name: Dr. Michael KUTSCHERA

Nationality: Austrian

D.O.B: 10.10.1957

Education:

1975 – 1979 Law degree from the University of Vienna
1983 M.C.J. New York University Law School,
Fulbright Fellow

**Current position
at voestalpine AG:** Member of the Supervisory Board (since 2004)

Professional experience:

1978 – 1982 University of Vienna, Institute for Commercial and
Securities Law (Assistant)

1980 – 1981 Law Office of Dr. Friedrich Mosing
(Trainee lawyer)

1981 – 1985 Binder Grösswang
(Trainee lawyer, practicing lawyer)

1985 – 1987 Shearman & Sterling, New York and Paris
(Lawyer)

1987 – 1989 Binder Grösswang
(Lawyer)

Since 1989 Binder Grösswang Rechtsanwälte GmbH (Partner)

Other functions (selection):

- Chairman of the Supervisory Board of
Wiesenthal & Co. AG, Vienna
- Member of the Vienna Bar Council
and Austrian Bar Association assembly of
representatives
- Austrian representative on the
International Bar Association Council
- Management Board Member of the
International Bar Association

Dr. Joachim Lemppenau
Former Chairman of the Management Board of Volksfürsorge Versicherungsgruppe,
Hamburg
Köbisstraße 3
10785 Berlin, Deutschland

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Linz, 3 June 2014

Dr. Joachim Lemppenau

Annex:

Curriculum Vitae

CURRICULUM VITAE

Name: Dr. Joachim LEMPPENAU

Nationality: German

D.O.B: 20.07.1942

Education:

1975 – 1979 Law degree from the University of Tübingen and the University of Geneva

Current position at voestalpine AG: Chairman of the Supervisory Board (since 2004)
(Member of the Supervisory Board since 1999)

Professional experience:

1973 – 1980 Mannesmann AG Hüttenwerke, Duisburg

1980 – 08.1989 Employer's Association for the Iron and Steel industry
(Managing Director)

1989 – 1994 Mannesmann AG, Duisburg
(Head of the Directorate)

1994 – 1998 Volksfürsorge Versicherungsgruppe, Hamburg
(Management Board member for Human Resources and Social Affairs)

1998 – 2006 Volksfürsorge Versicherungsgruppe, Hamburg
(Chairman of the Management Board)

Other functions: Chairman of the Supervisory Board of Ideal Lebensversicherung AG, Berlin

Professor Dr. Helga Nowotny, Ph.D.
President of the European Research Council
Schlickgasse 3/8
1090 Wien

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Linz, 3 June 2014

Prof. Dr. Helga Nowotny

Annex:

Curriculum Vitae

Professor em. Dr. Helga Nowotny, Ph.D.

Helga Nowotny is Professor emerita of Social Studies of Science, ETH Zurich, and a founding member of the European Research Council. In 2007 she was elected ERC Vice President and from March 2010 until December 2013 President of the ERC. Recently, she has been appointed Chair of the ERA Council Forum Austria.



She holds a Ph.D. in Sociology from Columbia University, NY. and a doctorate in jurisprudence from the University of Vienna. Among other, Helga Nowotny is Foreign Member of the Royal Swedish Academy of Sciences and continues to serve on many international advisory boards throughout Europe. Helga Nowotny has published widely in social studies of science and technology and on social time.

Awards and Honours include:

- Großes Silbernes Ehrenzeichen für Verdienste um die Republik Österreich
- Österreichisches Ehrenkreuz für Wissenschaft und Kunst I. Klasse
- Preis der Stadt Wien für Geisteswissenschaften
- Ph.D. Honoris Causa, Weizmann Institute of Science
- Doctor Honoris Causa, University of Lancaster
- Doctor Honoris Causa, University of Leuven
- Doctor Honoris Causa, University of Twente
- Dorothea-Schölzer-Medaille, University of Göttingen
- Distinguished Affiliated Professor, Technische Universität München
- Member of ACATECH
- Fellow of the American Association for the Advancement of Science (AAAS)
- Foreign Member, The Royal Swedish Academy of Sciences
- Foreign Member, Accademia Nazionale Dei Lincei
- Foreign Member, dell'Accademia delle Scienze di Torino
- Foreign Member, Royal Society of Science at Uppsala
- Member, Academia Europaea
- John Desmond Bernal Prize for Distinguished Contribution to the Field, Society for the Study of Science (for life time achievements)

Present Positions

- Chair, ERA Council Forum Austria
- Member, Hochschulrat, Ludwig Maximilians University Munich
- Member, International Advisory Board, Austrian Institute of Technology, AIT
- Member, International Advisory Board, Ludwig Boltzmann Gesellschaft
- Member, Kuratorium, Falling Walls Berlin
- Member, Kuratorium, Lindau Nobel Laureate Meetings
- Member, Holberg Prize Academic Committee
- Member, Conseil d'Administration, Institut d'Études Avancées Nantes
- Member, Advisory Board Zukunftskolleg, University Konstanz
- Member, Board of Reviewing Editors, Science, AAAS
- Member, Advisory Board, Science and Public Policy

Professional career /past positions

- President, European Research Council, 2010-2013
- Vice-President European Research Council, 2007-2010
- Professor of Social Studies of Science, ETH Zurich, 1996-2002
- Director of Collegium Helveticum, ETH Zurich, 1998-2002
- Founding Director "Society in Science: The Branco Weiss Fellowship", ETH Zurich, 2002-2004
- Professor of Social Studies of Science, Institute for Theory and Social Studies of Science, University of Vienna, 1987-1996
- Permanent Fellow, Collegium Budapest/Institute of Advanced Study, Budapest, 1992-1996
- Fellow, Wissenschaftskolleg zu Berlin, 1981-1982, 2003-2004
- Chair of EURAB, European Research Advisory Board, European Commission, 2001-2006
- Member of the Board (Kuratorium) Wissenschaftszentrum Berlin, 1996-2007
- Directeur d'Etudes, Ecole des Hautes Etudes en Sciences Sociales (EHESS), Paris, 1990, 1992, Maitre d'Etudes, 1987
- Guest Professor, University of Bielefeld, 1978-1979
- Executive and Founding Director of the European Centre, 1974-1987
- Research Fellow, King's College, Cambridge, UK, 1972-1973
- Associate Professor and Head, Department of Sociology, Institute for Advanced Studies, Vienna, 1969-1972
- Assistant Professor, University of Vienna, Institute of Criminology, 1960-1964

Distinguished Invited Lectures (most recent)

- The Cunning of Uncertainty, The Sir Karl Popper Memorial Lecture 2013, London School of Economics, October 2013
- The Odds for Tomorrow: promises, policy and the public under conditions of uncertainty, S T Lee Lecture, Judge Business School, Cambridge, November 2013
- Mediating between the resilience of the Old and the aggressiveness of the New, Gifford Lecture, University of Edinburgh, May 2015

Selected and Recent Book Publications

- Naked Genes: Reinventing the Human in the Molecular Age, (with Giuseppe Testa, Cambridge, Mass.: MIT Press, January 2011
- Die Gläsernen Gene, Die Erfindung des Individuums im molekularen Zeitalter, (with Giuseppe Testa), Frankfurt a.M.: Edition Unsel, Suhrkamp 2009
- Insatiable Curiosity. Innovation in a Fragile Future, Cambridge, Mass.: MIT Press, 2008
- Cultures of Technology and the Quest for Innovation (ed.), New York, London: Berghahn Books, 2006
- Unersättliche Neugier: Innovation in einer fragilen Zukunft, Berlin: Kadmos Verlag, 2005, Curiosità insaziabile. L'innovazione in un futuro fragile. Torino: Codice edizioni, 2006
- The Public Nature of Science under Assault: Politics, Markets, Science and the Law. Heidelberg, New York: Springer 2005 (with D. Pestre, E. Schmidt-Aßmann, H. Schulze-Fielitz, H.H. Trute)
- Imaginierte Laien. Die Macht der Vorstellung in wissenschaftlichen Expertisen (with P. Gisler, M. Guggenheim, A. Maranta, C. Pohl), Weilerswist: Velbrück Wissenschaft, 2004

- Re-Thinking Science. Knowledge and the Public in an Age of Uncertainty. Oxford: Polity, 2001 (with P. Scott, M. Gibbons)
- The New Production of Knowledge. The Dynamics of Science and Research in Contemporary Societies, London: Sage 1994 (with M. Gibbons, C. Limoges, S. Schwartzman, P. Scott, M. Trow)
- After the Breakthrough: the emergence of high temperature superconductivity as a research field (with U. Felt) (1997). Cambridge University Press
- Eigenzeit. Entstehung und Strukturierung eines Zeitgefühls, Frankfurt a.M.: Suhrkamp, 1987
- More books and more than 300 articles in scientific journals

Dr. Josef Peischer
Former Director of the Chamber of Workers and Employees for Upper Austria
Volksgartenstraße 40
4020 Linz

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Linz, 3 June 2014

Dr. Josef Peischer

Annex:

Curriculum Vitae

CURRICULUM VITAE

- Name:** Mag. Dr. Josef PEISCHER
- Nationality:** Austrian
- D.O.B:** 28.04.1946
- Education:**
- 1964 – 1969 Night school
1971 – 1975 Degree in economics from the University of Linz
1976 (MA, Doctorate 1989)
- 1989 Postgraduate course in Association Management at the University of Freiburg, Switzerland
- Current position at voestalpine AG:** Member of the Supervisory Board (since 2004)
- Professional experience:**
- 1961 – 1969 Apprentice / forwarding agent import-export, customs
- 1969 – 1971 Oberbank Foreign Department, Linz
- 1975 – 1982 Department of Economic Policy at the Chamber of Labour for Upper Austria, in Linz (Division Head)
- 1982 Chamber of Labour for Upper Austria, Linz (Head of the President's office)
- 1988 Chamber of Labour for Upper Austria, Linz (Deputy Director)
- 1990 - 2011 Chamber of Labour for Upper Austria, Linz (Director)
- Other functions (selection):**
- Chairman of the Supervisory Board of the BFI/BBRZ Group
 - Member of the Supervisory Board of Linz AG
 - Chairman of the Audit Committee of Linz AG
 - Member of the Supervisory Board of the Austrian Vocational Training Institute (bfi)

Dr. Heinrich Schaller
CEO of Raiffeisen Landesbank OÖ AG
Europaplatz 1 a
4020 Linz

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Linz, 3 June 2014

Dr. Heinrich Schaller

Annex:

Curriculum Vitae

CURRICULUM VITAE

Name: Dr. Heinrich Schaller

Nationality: Austrian

D.O.B: 11.11.1959

Education:

1970 – 1978 Secondary private school Jesuiten Linz,
A-level 1978

1978 – 1984 Legal studies, University Linz,
university degree 1984

**Current position
at voestalpine AG:** Member of the Supervisory Board (since 2012)

Professional experience:

1985 – 1986 Military service and court practice

1987 – 2000 Raiffeisen Zentralbank Wien

10/2000 – 05/2006 Raiffeisenlandesbank Oberösterreich
05/2004 Member of Board

06/2006 – 02/2012 Chairman of Vienna Stock Exchange

01.03.2012 – 30.03.2012 Raiffeisenlandesbank Oberösterreich
Member of Board

Since 31.03.2012 Raiffeisenlandesbank Oberösterreich
Chairman

Since 06/2012 Raiffeisen Bank International AG
Deputy of Chairman of Supervisory Board

Since 06/2012 AMAG Austria Metall AG
Member of Supervisory Board

Dr. Michael Schwarzkopf
CEO of Plansee Holding AG
6600 Reutte, Tyrol
Austria

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Linz, 3 June 2014

Dr. Michael Schwarzkopf

Annex:

Curriculum Vitae

CURRICULUM VITAE

Name: Dipl.-Ing. Dr. Michael SCHWARZKOPF

Nationality: Austrian

D.O.B: 07.11.1961

Education:

1980 – 1984 Federal Institute of Technology, Zürich
(Degree in mechanical engineering)

1985 – 1987 Max Planck Institute for Material Sciences, Stuttgart
/ Doctoral studies at the Montanuniversität Leoben

**Current position
at voestalpine AG:** Member of the Supervisory Board (since 2004)

Professional experience:

1988 Plansee Tizit AG, Reutte
(Product development)

1989 Thyssen AG, Düsseldorf
(Trainee program)

1989 – 1991 Sinterstahl GmbH, Füssen
(Business development)

1991 – 1993 Sintermex, S.A. de C.V., Queretaro, Mexico
(Managing Director)

1993 – 1996 Plansee Gruppe, Reutte
(Member of the Management Board)

From 1996 Plansee Gruppe, Reutte
(Chairman of the Management Board)

Other functions (selection):

- Member of the Supervisory Board of
Mayr-Melnhof Karton AG, Vienna
- Member of the Board of Directors of Molibdenos
y Metales S.A., Santiago, Chile
- Member of the Board of Directors of Molycorp,
Inc., Denver, USA