

Revocation of a Proxy

for the 28th Annual General Meeting of

voestalpine AG, July 1, 2020, 10:00 a.m., 4020 Linz, voestalpine-Strasse 4

Shareholder (sub-proxy grantor)

First name, last name / company name

Street, postal code, place of residence

Date of birth / register number

Custody account number

Credit institution

E-mail address

If you are not making this revocation as a shareholder but as the representative of a shareholder, please attach proof of your power of representation (power of attorney granted by the shareholder, appointment decree issued by the court, etc.).

Revocation

I/we hereby revoke the proxy that I/we granted to

(name of the authorized representative in capital letters)

to represent me/us at the 28th Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 1, 2020, 10.00 a.m., 4020 Linz, voestalpine-Strasse 4.

Date

Signature / authorized corporate signature

Signature of all co-owners, if any

Please fill the form out completely and send it, as follows, by June 29, 2020, 4:00 p.m., CEST (time of receipt):

- by **regular mail** to voestalpine AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500-57
- by **e-mail** to the e-mail address of the special proxy holder you have chosen (as a scanned attachment; TIF, PDF, etc.)

Then:

- by **e-mail** to the e-mail address of the special proxy holder you have chosen (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the Company's website: www.voestalpine.com