

POWER OF ATTORNEY

As a shareholder of voestalpine AG, I hereby authorize

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

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. Dr. Wilhelm Rasinger is authorized to transfer this power of attorney to other persons.

I instruct the above-mentioned authorized representative to vote on agenda items 2 to 5 (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 of the annual financial statement and the group's consolidated financial statement 2011/12

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 power of attorney 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.

(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)