

**voestalpine AG**  
**Linz, Company Number 66209 t**  
**ISIN AT0000937503**

**Announcement of the Dividend**

The 24<sup>th</sup> Annual General Meeting, which was held on July 6, 2016, resolved to distribute a dividend of € 1.05 per dividend-bearing share for the business year 2015/16.

On July 18, 2016, after deduction of 27.5% withholding tax (Kapitalertragsteuer), if applicable, the dividend will be paid via the custodian banks on the basis of the balance of deposits at the end of the business day of July 15, 2016.

The shares will trade ex-dividend 2015/16 at the Vienna Stock Exchange as of, July 14, 2016.

UniCredit Bank Austria AG acts as paying agent.

Linz, July 2016

The Management Board