

PROXY CANCELLATION FORM

As a shareholder of voestalpine AG I hereby revoke the proxy authorisation which I granted to

(Name of the authorized representative in capital letters)

to represent me at the 24th Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 6, 2016, at 10:00 a.m., which is held at the Design Center Linz, 4020 Linz, Europaplatz 1.

(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)