

Chairperson of the Audit Committee
of voestalpine AG
attn.
Mr. Konsul KR Dr. Franz Gasselsberger, MBA
c/o voestalpine Straße 1
4020 Linz

Vienna, May 24, 2022
MK/ ext 2412
mkrimmel@deloitte.at

Report on the independence of the auditor according to sec. 270(1a) UGB

Dear Mr. Gasselsberger

Pursuant to sec. 270(1a) UGB (Unternehmensgesetzbuch, Austrian Commercial Code), the auditor has to provide a list of the fees received from the company in the previous business year, itemized by service categories, before the supervisory board submits its nomination and to report on being subject to the external system of quality assurance according to the Abschlussprüfer-Aufsichtsgesetz (APAG, Austrian Auditor Oversight Act). Furthermore, the auditor has to explain and document all circumstances that could disqualify the auditor or constitute threats to his, her or its independence in fact or appearance as well as the safeguards applied to ensure an independent and unbiased audit.

Hence, we may inform you about the following:

1. Received Fees

We received for the Austrian Deloitte Organization and the international Deloitte Network rendered to the voestalpine group in the business year 2021/2022 the following fees (excl. VAT):

Deloitte Audit Wirtschaftsprüfungs GmbH (Auditor)

	EUR
Audit of the financial statements in accordance with the Austrian Commercial Code (UGB) and the consolidated financial statements in accordance with International Financial Reporting Standards (IFRS) ¹	253.300
Audit of the financial statements of Subsidiaries	965.589
Other assurance services	62.311
Tax services	0
Other services	30.171
	1.311.371

Deloitte Network

Audit of the financial statements of Subsidiaries ¹	1.149.484
Other assurance services	0
Tax services	3.814
Other services	6.000
	1.159.298

2. Quality Assurance System

Our company is subject to the system of external quality assurance according to the Abschlussprüfer-Aufsichtsgesetz (APAG, Austrian Auditor Oversight Act) and registered in the public register pursuant to sec. 52 APAG.

¹ the fee as agreed to the Engagement Letter – incl. out-of-pocket expenses

3. Independence

The Austrian and the international Deloitte organization have implemented measures and policies that ensure the independent and unbiased performance of the audit. We are currently not aware of any circumstances, which could disqualify us as your auditor or constitute threats on the independence in fact or appearance of our company or the persons engaged in the audit.

We hope to serve you with this information and be available for questions at any time.

Best regards,

Deloitte Audit Wirtschaftsprüfungs GmbH