

**The German version of these Statement shall be binding. This English translation is for information purposes only.**

**Dr. Wolfgang Eder**

Chairman of the Management Board and CEO of voestalpine AG  
voestalpine-Straße 1  
4020 Linz

For submission to the 27th Annual General Meeting of  
**voestalpine AG**  
on July 3, 2019

**Statement in accordance with Sec. 87 para. 2 AktG**

In accordance with Sec. 87 para. 2 AktG (Austrian Stock Corporation Act), every candidate nominated for election to the Supervisory Board must provide the General Meeting with information on their professional qualifications, professional and comparable positions held and all circumstances that could provide grounds to suspect partiality.

I have attached my curriculum vitae, which provides information on my professional qualifications and professional and comparable positions held.

I furthermore declare that

1. I have disclosed all circumstances related to Sec. 87 para. 2 AktG and in my opinion there are no circumstances that could provide grounds to suspect partiality,
2. I have not been finally convicted of any criminal acts, in particular none that would put my professional reliability in question in accordance with Sec. 87 para. 2a sentence 3 AktG,
3. none of the circumstances provided for in Sec. 86 para. 2 and 4 AktG that would prevent my appointment apply, and
4. there are no impediments to my appointment within the meaning of Sec. 86 para. 4 AktG since my election is based on a nomination by shareholders that hold more than 25% of the voting rights in the Company. Moreover, no other former Management Board member is on the Supervisory Board. Therefore, the exception codified in Sec. 86 para. 4 No. 2 AktG regarding election to the Supervisory Board before the expiration of the two-year "cooling-off period" applies in this specific case and there is thus no impediment to my appointment.
5. In consideration of my statements in Item 4, I satisfy the criteria for the independence of Supervisory Board members set down by the Supervisory Board of voestalpine AG in accordance with Rule 53 of the Austrian Corporate Governance Code and published on the voestalpine AG website ([www.voestalpine.com](http://www.voestalpine.com)) under the heading "Investors - Corporate Governance".

In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Linz, May 28, 2019

Place, Date

\_\_\_\_\_  
Dr. Wolfgang Eder

# **CURRICULUM VITAE**

**Name:** Dr. Wolfgang Eder

**Nationality:** Austrian

**Date of birth:** Februar 5, 1952

**Education:** Law studies, Dr. jur. (University of Salzburg)

**Current position at voestalpine AG:** Chairman of the management board of voestalpine AG

**Professional experience:**

Since 2004	Chairman of the Management Board of voestalpine AG; responsible for Corporate Development including Raw Materials Strategy, R&D and Innovation Strategy, Corporate Human Resources, Corporate Communications and Market Presence, Legal, Compliance, M&A, Strategic Environmental Management, Investor Relations, Internal Audit
2001 – 2004	Deputy chairman of the management board of voestalpine AG (formerly VOEST-ALPINE STAHL AG), Head of the divisions Steel and Automotive
1999	Additional adoption of management of the Steel division
1995	Member of the executive board of VOEST-ALPINE STAHL AG; (International Sales Organization, Investor Relations, Equity Investments, Legal and Environmental Affairs)
1995	Project management "Initial Public Offering VOEST-ALPINE STAHL AG"
1991–1995	Secretary general of VOEST-ALPINE STAHL AG
1986/87	Project management "Reorganization of VOEST-ALPINE Group"
1983 –1991	Head of the department "Group and Shareholding Issues", VOEST-ALPINE AG respectively VOEST-ALPINE STAHL AG

1978 – 1983 VOEST-ALPINE AG; establishment of the Corporate Law/M&A department  
1977–1978 IMAS-Institute (Linz, Austria), market research  
1976 – 1977 Court internship (Salzburg, Austria)

**Other key roles:**

Since 2018 Member of the supervisory board of Infineon Technologies AG, Munich  
2014 - 2016 Chairman of the World Steel Association "worldsteel Association"  
2009 - 2014 Chairman of the European steel association EUROFER

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**Dr. Franz Gasselsberger, MBA**

CEO & Chairman of the Management Board of Oberbank AG, Linz  
Oberbank Donau-Forum  
Untere Donaulände 28  
4020 Linz

For submission to the 27th Annual General Meeting of  
**voestalpine AG**  
on July 3, 2019

**Statement in accordance with Sec. 87 para. 2 AktG**

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4. I satisfy the criteria for the independence of Supervisory Board members set down by the Supervisory Board of voestalpine AG in accordance with Rule 53 of the Austrian Corporate Governance Code and published on the voestalpine AG website ([www.voestalpine.com](http://www.voestalpine.com)) under the heading "Investors - Corporate Governance.

In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Linz, May 27, 2019

Place, Date

\_\_\_\_\_  
Dr. Franz Gasselsberger, MBA

# Dr. Franz Gasselsberger, MBA

## Curriculum vitae

Date of birth: April 12, 1959, in Ampflwang im Hausruckwald,  
Upper Austria, married, 3 children

1978	Completed academic secondary school BRG Vöcklabruck
1978–1982	Studied law at the Paris Lodron University of Salzburg
June 1982	Awarded Doctorate in Law
1982–1983	Compulsory military service
June 20, 1983	Joined Oberbank AG, 6 months training in the Wels-Neustadt branch
January 1984	Oberbank Braunau
March 1986	Manager of the Altheim branch
February 1990	Salzburg subsidiary
April 1990	Appointed authorized company signatory
1991	Manager of the business customer group 1 Deputy Manager of the Salzburg division
Nov. 1994 to Nov. 1995	International management academy Marketing, organization, human resources, soft skills, controlling, 30 days' residence in the USA
August 1997 to April 1998	International Executive MBA program
April 28, 1998	Full member of the Management Board of Oberbank AG
May 1, 2002	Spokesperson for the Management Board of Oberbank AG
May 1, 2005	Director General, Chairman of the Oberbank AG Management Board
November 2007	Appointed Honorary Consul of the Federal Republic of Germany in Upper Austria
April 2009	Awarded honorary professional title of Austrian <i>Kommerzialrat</i>

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**Mag. Ingrid Jörg  
Artherstrasse 127  
CH-6317 Oberweil**

For submission to the 27th Annual General Meeting of  
**voestalpine AG**  
on July 3, 2019

**Statement in accordance with Sec. 87 para. 2 AktG**

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In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Oberwil, May 20, 2019

Place, Date

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Mag. Ingrid Jörg

# **CURRICULUM VITAE**

**Name:** Mag. Ingrid Jörg

**Nationality:** Austrian

**Date of birth:** August 3, 1969



## **Education:**

1997: Graduated with a diploma degree (Mag.) in Commercial Sciences from the Johannes Kepler University Linz

## **Current position**

**at voestalpine AG:** none

## **Professional experience:**

Since June 2015:

President, Aerospace & Transportation, Constellium, Zürich

2012 to 2015:

Executive Vice President and CEO Rolled Products Europe, Aleris, Zürich

2006 to 2012:

Business Unit President European and Latin American Mill Products, Alcoa Europa SA, Geneva

2005 to 2006:

Business Unit President Global Foil, Alcoa Inc., NYC

2001 to 2005:

General Manager and Commercial Director Specialties Division in European Mill Products, Alcoa Europe SA, Madrid and Geneva

1989 to 1992, and 1997 to 2001:

Various sales positions, AMAG, Ranshofen

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**Dr. iur. Florian Khol**

Partner BINDER GRÖSSWANG Rechtsanwälte GmbH  
Sternngasse 13  
A-1010 Vienna

For submission to the 27th Annual General Meeting of  
**voestalpine AG**  
on July 3, 2019

**Statement in accordance with Sec. 87 para. 2 AktG**

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In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Vienna, May 21, 2019

Place, Date

\_\_\_\_\_  
Dr. iur. Florian Khol



## **CURRICULUM VITAE**

**Name:** Dr. iur. Florian Khol  
**Nationality:** Austrian  
**Date of birth:** January 12, 1971



**Education:**  
1990 – 1995 Diploma degree in law at the University of Vienna and University of Innsbruck (Mag. iur)  
1995 – 1997 Doctoral degree in law at the University of Vienna (Dr. iur)  
1997 – 1998 Postgraduate studies in Saarbrücken, Germany

**Current position  
at voestalpine AG:** none

**Professional experience:**  
1999 – 2006 Binder Grösswang Rechtsanwälte GmbH (trainee lawyer,  
lawyer)  
From 2006 Binder Grösswang Rechtsanwälte GmbH (partner)

**Other  
key positions:** Chairman of the Securities Law Committee of the  
International Bar Association (IBA)

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**Mag. Maria Kubitschek**

Deputy Director of the Federal Chamber of Labour/Vienna Chamber of Labour  
Prinz Eugen Straße 20-22  
A-1010 Vienna

For submission to the 27th Annual General Meeting of  
**voestalpine AG**  
on July 3, 2019

**Statement in accordance with Sec. 87 para. 2 AktG**

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Vienna, June 3, 2019  
Place, Date

\_\_\_\_\_  
Mag. Maria Kubitschek

# CURRICULUM VITAE



**Name:** Mag. Maria Kubitschek

**Nationality:** Austrian

**Date of birth:** 16.8.1962

**Education:** Studied economics at the Faculty of Social and Economic Sciences of the University of Vienna (graduated in 1987)

## **Professional experience:**

**Since 2016**

**Deputy Director of the Federal Chamber of Labour/Vienna Chamber of Labour**

Areas of responsibility include: Head of Economic Policy, coordinating Europe policy of the Federal Chamber of Labour, coordinating digitalisation strategy

**2011-2013**

**Austrian Federal Ministry for Transport, Innovation and Technology – Head of Cabinet of Ministers**

**Since 2001**

**Head of Economics at the Federal Chamber of Labour/Vienna Chamber of Labour** (sub-

departments: EU and international affairs, economic science, economic policy, finance and tax law, environmental and transport policy)

**2000 - 2002**

**Member of the Austrian *Nationalrat* (National Council)**

**April 1988**

**Start of career at the Vienna Chamber of Labour**

(EU policy, coordination of EU accession negotiations at the Federal Chamber of Labour, setting up the Europe Office of the Federal Chamber of Labour in Brussels, Head of Economic Policy Department)

## **Other key roles:**

**Current supervisory board appointments**

**VIG Vienna Insurance Group**

**Wiener Stadtwerke Holding AG**

## **Other roles:**

Member of the Executive Board of the **association "Industrie 4.0 – die Plattform für intelligente Produktion"**)

Member of the Executive Board of the Austrian Institute of Economic Research

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**Dr. Joachim Lemppenau**

Former Chairman of the Management Board of Volksfürsorge Versicherungsgruppe, Hamburg  
Köbisstraße 3  
D-10785 Berlin

For submission to the 27th Annual General Meeting of  
**voestalpine AG**  
on July 3, 2019

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Linz, June 4, 2019 \_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Dr. Joachim Lemppenau

## **CURRICULUM VITAE**

**Name:** Dr. Joachim LEMPPENAU

**Nationality:** German

**Date of birth:** July 20, 1942

**Education:**

1962 – 1967 law studies in Tübingen and Geneva

**Current position at voestalpine AG:** Chairman of the supervisory board (since 2004)  
(member of the supervisory board since 1999)

**Professional experience:**

1973 – 1980 Mannesmann AG Hüttenwerke, Duisburg

1980 – 08.1989 Arbeitgeberverband Eisen- und Stahlindustrie e.V.  
(Chief Executive Officer)

1989 – 1994 Mannesmann AG, Duisburg  
(Head of management department)

1994 – 1998 Volksfürsorge Versicherungsgruppe, Hamburg  
(Member of the executive board – Human Resources and Social Affairs)

1998 – 2006 Volksfürsorge Versicherungsgruppe, Hamburg  
(Chairman of the management board)

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**Dr. Heinrich Schaller**

General Manager (CEO) of the Managing Board of Raiffeisenlandesbank Oberösterreich AG  
Europaplatz 1a  
A-4020 Linz

For submission to the 27th Annual General Meeting of  
**voestalpine AG**  
on July 3, 2019

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In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Linz, May 27, 2019

Place, Date

\_\_\_\_\_  
Dr. Heinrich Schaller

# **CURRICULUM VITAE**

**Name:** Dr. Heinrich Schaller

**Nationality:** Austrian

**Date of birth:** November 11, 1959

**Education:**

1978–1984 Degree in Law, Linz

**Current position**

**at voestalpine AG:**

Supervisory Board (Deputy Chairman)

**Professional experience:**

1985–1986 Judicial clerkship  
1987–2000 Raiffeisen Zentralbank, Vienna  
Oct 2000–May 2006 Raiffeisenlandesbank Upper Austria, Linz  
Member of the Management Board (from May 2004)  
Jun 2006–Feb 2012 Wiener Börse AG, Vienna  
Member of the Management Board  
March 2012–present Raiffeisenlandesbank Oberösterreich, Linz  
Member of the Management Board  
(from March 2012)  
Chairman of the Management Board  
(from March 31, 2012)

**Other key roles:**

Raiffeisen Bank International AG, Vienna Supervisory Board (Deputy Chairman)  
AMAG Austria Metall AG, Ranshofen Supervisory Board (Deputy Chairman)  
Energie AG Upper Austria, Linz  
Supervisory Board (Deputy Chairman)

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**Prof. Elisabeth Stadler**

General Manager (CEO) of the Managing Board of Vienna Insurance Group AG  
Schottenring 30  
Postfach 80  
A-1010 Vienna

For submission to the 27th Annual General Meeting of  
**voestalpine AG**  
on July 3, 2019

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In my opinion, therefore, no circumstances exist that would provide grounds for partiality.

Vienna, May 27, 2019

Place, Date

\_\_\_\_\_  
Prof. Elisabeth Stadler



# CURRICULUM VITAE

## Elisabeth Stadler

born on December 1, 1961, nationality: Austria

### Education:

- Academically certified actuary, study of actuarial mathematics, Technical University Vienna, Austria



### Career:

- **Since 2016:** Chief Executive Officer / Chairman of the Executive Board, VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, Austria
- **2014 – 2016:** Chief Executive Officer, Donau Versicherung AG, Austria
- **2009 – 2014:** Chief Executive Officer, ERGO Austria International AG, Austria
- **2005 – 2009:** Board Member, Raiffeisen Versicherung AG and FinanceLife Lebensversicherung AG, Austria
- **2003 – 2009:** Board Member, UNIQA Personenversicherung AG and Call Direct Versicherung AG, Austria
- **2002 – 2003:** Allocation Manager LV / UV, Bundesländer Versicherung, Austria
- **1993 – 2001:** Head "Planning and Coordination Mathematics", IT-Coordinator LV, Bundesländer Versicherung, Austria
- **1985 – 1992:** Member of the IT-Organization Team, Bundesländer Versicherung, Austria
- **1983 – 1985:** Member of Mathematics Team, Bundesländer Versicherung, Austria

### Other Functions:

- Various supervisory board functions within VIG Subsidiaries in different countries
- Member of the Division "Bank & Insurance" at the Vienna Chamber of Commerce
- Member with advisory vote in the committee of the Professional Association of the Insured
- Delegate to the Economic Parliament of the Vienna Chamber of Commerce
- Member of the International Actuarial Association
- President of the Society for Insurance Expertise
- Vice-President of the Austrian Red Cross
- Member of the Board of Trustees of the Institute of Science and Technology Austria
- Member of the Supervisory Board of OMV Aktiengesellschaft