

POWER OF ATTORNEY

As a shareholder of voestalpine AG, I hereby authorize

Florian Beckermann, Member of the Management Board of IVA,
on behalf of „Interessenverband für Anleger“ (IVA)
1130 Wien, Feldmühlgasse 22

to represent me at the 31st Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 5, 2023, 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. Florian Beckermann is authorized to transfer this power of attorney to other persons.

I instruct the above-mentioned authorized representative to vote as follows on agenda items 2 to 8 concerning the resolutions proposed by the Management Board and the Supervisory Board as they are available for download on the Company's website www.voestalpine.com (please mark with a cross where applicable):

Agenda Item 2 Resolution on the allocation of the balance sheet profit of the business year 2022/23

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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Agenda Item 3 Resolution on the discharge of the members of the Management Board for the business year 2022/23

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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Agenda Item 4 Resolution on the discharge of the members of the Supervisory Board for the business year 2022/23

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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Agenda Item 5 Resolution on the remuneration of the members of the Supervisory Board for the business year 2022/2023

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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Agenda Item 6 Resolution on the election of the auditor for the annual financial statements and group's consolidated financial statements for the business year 2023/2024

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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Agenda Item 7 Resolution on the compensation report for the members of the Management Board and the Supervisory Board

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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Agenda Item 8 Resolution on the authorization of the Management Board of voestalpine AG

- a) to buy back own shares equivalent to up to 10% of the Company's share capital in accordance with Section 65 para. 1 nos. 4 and 8 AktG as well as Section 65 para. 1a and para. 1b AktG via stock exchanges as well as over-the-counter trading, subject as well to exclusion of the proportional right of disposal that may be associated with any such purchase (reverse exclusion of shareholders' subscription rights)
- b) in accordance with Section 65 para. 1b of the Stock Corporation Act, to resolve on the sale or use of own shares by a method other than via the stock exchange or a public offer, applying mutatis mutandis the provisions on the exclusion of shareholders' subscription rights, whereby subscription rights are excluded for the servicing of conversion rights of holders of already issued and future convertible bonds, applying mutatis mutandis Sec. 153 para. 3 and para. 4 of the Stock Corporation Act
- c) to decrease the Company's share capital by a redemption of these own shares without having to request another resolution of the Annual General Meeting
- d) partial revocation of the authorization granted at the Annual General Meeting on July 7, 2021.

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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If I do not provide express instructions (in general or with regard to individual agenda items) or give contradictory instructions (e.g. simultaneously FOR and AGAINST on the same proposed resolution), the proxy representative will abstain from voting in general or with regard to this agenda item. Should an individual vote take place on an item on the agenda of this Annual General Meeting, any instruction issued in this regard shall apply accordingly to each individual sub-item.

In the event of an as yet unknown new or amended proposal by a shareholder during the Annual General Meeting, I instruct the proxy representative to vote in accordance with the following:

Vote FOR <input type="radio"/>	Vote AGAINST <input type="radio"/>	Abstain <input type="radio"/>
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I note that the proxy will accept no instructions to ask for the floor, to raise objections to resolutions of the shareholders' meeting, to ask questions or file motions.

(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)