

## **REVOCATION OF A POWER OF ATTORNEY**

As a shareholder of voestalpine AG I hereby revoke the power of attorney which I granted to

\_\_\_\_\_  
(Name of the authorized representative in capital letters)

to represent me at the 18<sup>th</sup> Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 07, 2010, 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)