

## **POWER OF ATTORNEY**

As a shareholder of voestalpine AG, I hereby authorize

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(Name of the authorized representative in capital letters)

to represent me at the 20<sup>th</sup> Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 04, 2012, 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.

The authorized representative is authorized to transfer this power of attorney to other persons.   
(Please mark with a cross, if desired)

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(Name/company and address of the shareholder in capital letters)

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(Date, signature of the shareholder or facsimile of the signature)

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(Name of the bank at which the deposit is held)

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(Number of shares)