

The German version of this letter shall be binding. This English translation is for information purposes only.

voestalpine Mitarbeiterbeteiligung Privatstiftung

voestalpine-Straße 1  
4020 Linz, Austria  
T. +43/50304/15-6400

[www.voestalpine.com](http://www.voestalpine.com)

Rechtsform: Aktiengesellschaft  
Sitz: Linz/Austria  
FN 66209 t beim Landes- als Handelsgericht  
Linz  
DVR 0752533  
UID-Nr. ATU 36919607

To the  
Chairman of the Supervisory  
Board Dr. Joachim Lemppenau  
voestalpine-Strasse 1  
4020 Linz

Linz, May 17, 2019

## Election to the Supervisory Board

Dear Dr. Lemppenau,

the Supervisory Board of voestalpine AG is to be newly elected at the Annual General Meeting on July 3, 2019. With reference to your request, it is hereby confirmed that voestalpine Mitarbeiterbeteiligung Privatstiftung will support the election of Dr. Wolfgang Eder and proposes him for election to the Supervisory Board of voestalpine AG.

Kind regards  
for the voestalpine Mitarbeiterbeteiligung Privatstiftung

Herbert Kepplinger  
Chairman of the  
Management Board

Karl Mitterlehner  
ass. of the  
Management Board

Max Stelzer  
Member of the  
Management Board