

Appropriation of net profit

In accordance with the Austrian Stock Corporation Act, the appropriation of net profit is based on the annual financial statements of voestalpine AG as of March 31, 2010. These financial statements show net retained profits of EUR 85.0 million. The Management Board proposes a dividend of EUR 0.50 per share (2008/09: EUR 1.05).

Linz, May, 18 2010

The Management Board