

**voestalpine AG**  
**Linz, Company Number 66209 t**  
**ISIN AT0000937503**

**Announcement of the Dividend**

The Annual General Meeting, which was held on July 1, 2015, resolved to distribute a dividend of € 1.0 per dividend-bearing share for the business year 2014/15.

On July 13, 2015, after deduction of 25% withholding tax (Kapitalertragsteuer), if applicable, the dividend will be paid via the custodian banks on the basis of the balance of deposits at the end of the business day of July 3, 2015.

The shares will trade ex-dividend 2014/15 at the Vienna Stock Exchange as of Monday, July 6, 2015.

UniCredit Bank Austria AG acts as paying agent.

Linz, July 2015

The Management Board