

The German version of these proposed resolutions shall be binding. This English translation is for information purposes only.

**voestalpine AG
Linz, FN 66209 t**

**Resolutions proposed by the Management Board and the Supervisory Board
for the 26th Annual General Meeting
July 04, 2018**

- 1. Presentation of the approved annual financial statements and management report, the proposal with respect to the distribution of profits, the consolidated financial statements and group management report, the consolidated corporate governance report and the report of the Supervisory Board to the Annual General Meeting on business year 2017/2018**

No resolution shall be taken in respect of this agenda item.

- 2. Resolution on the allocation of the balance sheet profit of the business year 2017/2018**

The financial statement of voestalpine AG for the business year 2017/2018 shows a balance sheet profit in the amount of EUR 247,000,000.-.

The Management Board and the Supervisory Board propose to pay a dividend of EUR 1.40 per dividend-bearing share from the balance sheet profit as shown in the balance sheet for the business year 2017/2018 and to carry the remaining amount forward to the new accounting period.

The payment of the dividend shall be made as from July 16, 2018.

- 3. Resolution on the discharge of the members of the Management Board for the business year 2017/2018**

The Management Board and the Supervisory Board propose to discharge the members of the Management Board for the business year 2017/2018.

- 4. Resolution on the discharge of the members of the Supervisory Board for the business year 2017/2018**

The Management Board and the Supervisory Board propose to discharge the members of the Supervisory Board for the business year 2017/2018.

5. Resolution on the election of the auditor of the annual financial statement and the group's consolidated financial statement for the business year 2018/2019

The Supervisory Board proposes to appoint Grant Thornton Unitreu GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, as auditor for the business year 2018/2019, both for the annual financial statement and the group's consolidated financial statement. This proposed resolution is based on a proposal by the Audit Committee.