

voestalpine AG
Linz, Company Number 66209 t
ISIN AT0000937503

Announcement of the Dividend

The 27th Annual General Meeting, which was held on July 3, 2019, resolved to distribute a dividend of € 1.10 per dividend-bearing share for the business year 2018/19.

On July 15, 2019, after deduction of 27.5 % withholding tax (Kapitalertragsteuer), 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 10, 2019; record date for the dividend is July 12, 2019 (Record Date).

The shares will trade ex-dividend 2018/19 at the Vienna Stock Exchange as of July 11, 2018.

UniCredit Bank Austria AG acts as paying agent.

Linz, July 2019

The Management Board