

## PROXY AUTHORIZATION

As shareholder<sup>1</sup> of voestalpine AG, I/we hereby authorize

**Florian Beckermann**, Member of the Management Board of IVA,  
for the Austrian Association of Investors (IVA)  
1130 Vienna, Feldmühlgasse 22

to represent me/us at the 32nd Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 3, 2024, at 10:00 a.m. (CEST, local Vienna time), Design Center Linz, 4020 Linz, Europaplatz 1, and to exercise all the rights that I/we have as shareholder(s) of voestalpine AG, in particular, the right to vote. Florian Beckermann is entitled to grant sub-proxies.

I/We issue the aforementioned representative the following instructions regarding the resolutions proposed by the Management Board and the Supervisory Board for agenda items 2 to 15, which are available for download according the Invitation on the Company's website at [www.voestalpine.com](http://www.voestalpine.com) > Investors > Annual General Meeting, to vote as follows (check the appropriate box):

**AGENDA ITEM 2 Resolution on the allocation of the balance sheet profit of business year 2023/2024**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**AGENDA ITEM 3 Resolution on the discharge of the members of the Management Board for business year 2023/2024**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**AGENDA ITEM 4 Resolution on the discharge of the members of the Supervisory Board for business year 2023/2024**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**AGENDA ITEM 5. Resolution on the remuneration of the members of the Supervisory Board for business year 2023/2024**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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<sup>1</sup> If you are not issuing this proxy authorization as a shareholder but as the representative of a shareholder, please provide proof of your authorization to represent the shareholder (power of attorney issued by the shareholder, Commercial Register excerpt, appointment order from the court, etc.).

**AGENDA ITEM 6. Resolution on the election of the auditor for the annual financial statements and group's consolidated financial statements as well as the sustainability reporting for business year 2024/2025**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**AGENDA ITEM 7 Election of the Supervisory Board**

**Election of Dr. Wolfgang Eder** until the end of the Annual General Meeting which decides on the discharge for the business year 2026/2027

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**Election of Dr. Heinrich Schaller** until the end of the Annual General Meeting which decides on the discharge for the business year 2028/2029

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**Election of Dr. Franz Gasselsberger, MBA** until the end of the Annual General Meeting which decides on the discharge for the business year 2028/2029

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**Election of Mag. Ingrid Jörg** until the end of the Annual General Meeting which decides on the discharge for the business year 2028/2029

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**Election of Dr. Florian Khol** until the end of the Annual General Meeting which decides on the discharge for the business year 2028/2029

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**Election of Mag. Maria Kubitschek** until the end of the Annual General Meeting which decides on the discharge for the business year 2028/2029

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**Election of Prof. Elisabeth Stadler** until the end of the Annual General Meeting which decides on the discharge for the business year 2028/2029

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**Election of Martin W. Hetzer, Ph.D** until the end of the Annual General Meeting which decides on the discharge for the business year 2028/2029

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**AGENDA ITEM 8. Resolution on the compensation report for the members of the Management Board and Supervisory Board**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**AGENDA ITEM 9 Resolution on the compensation policy for the members of the Management Board**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**AGENDA ITEM 10 Resolution on the compensation policy for the members of the Supervisory Board**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**AGENDA ITEM 11 Resolution on amendments to the Articles of Association**

**Amendment of Sec. 3 “Publications”**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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**Amendment of Sec. 18 “Annual General Meeting—Invitation”**

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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New Sec. 19 “Moderated Virtual Annual General meeting”

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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AGENDA ITEM 12 Resolution on the creation of new authorized capital of 20% of the share capital against cash contributions while respecting statutory subscription rights, including indirect subscription rights pursuant to Sec. 153 para. 6 AktG [Authorized Capital 2024/I], and appropriate amendment of the Articles of Association in Sec. 4 (Share Capital and Shares) para. 2a

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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AGENDA ITEM 13 Resolution on the creation of new authorized capital of 10% of the share capital against contributions in kind and/or for issuance to employees, officers, and members of the Management Board of the Company or a company affiliated with the Company with authorization to exclude subscription rights [Authorized Capital 2024/II] and to amend the Articles of Association accordingly in Sec. 4 (Share Capital and Shares), para. 2b

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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AGENDA ITEM 14 Resolution on the authorization of the Management Board to issue financial instruments within the meaning of Sec. 174 AktG, in particular convertible bonds, income bonds, and profit participation rights, which may also grant the right to purchase and/or exchange shares in the Company, including with the authorization to exclude the right of shareholders to purchase the financial instruments

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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AGENDA ITEM 15 Resolution on the cancellation of contingent capital in accordance with Sec. 159 para. 2 no. 1 AktG in accordance with the resolution of the Annual General Meeting of July 3, 2019, conditional increase of the share capital of the Company in accordance with Sec. 159 para. 2 no. 1 AktG for issuance to creditors of financial instruments to the extent of 10% of the share capital [Contingent Capital 2024] and amendment of the Articles of Association in Sec. 4 (Share Capital and Shares) para. 6 accordingly

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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## voestalpine AG

If I/we (in general or on individual agenda items) do not issue an instruction or issue contradictory instructions (e.g., simultaneously FOR and AGAINST the same proposed resolution), the representative shall abstain, either generally or with regard to this item of the agenda. Should separate votes on an agenda item take place in the Annual General Meeting, an instruction issued in this regard shall apply *mutatis mutandis* to each separate sub-item.

In the event that a yet unknown, new, or modified motion is introduced by a shareholder during the Annual General Meeting, the representative shall vote as follows:

Yes vote <input type="radio"/>	No vote <input type="radio"/>	Abstention <input type="radio"/>
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I/We acknowledge that the voting proxy will not accept instructions to request to speak, raise objections to resolutions at the Annual General Meeting, ask questions, or make motions.

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(Name/company name and address of the shareholder in block capitals)

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(Name of the credit institution where the custody account is maintained)

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(Date, handwritten signature of the shareholder or reproduction of the signature or authorized corporate signature)