

Chairperson of the Audit Committee of
voestalpine AG
attn.
Mr. Konsul KR Dr. Franz Gasselsberger, MBA
c/o voestalpine Straße 1
4020 Linz

Vienna, May 26, 2026
MK/ ext 3333
mkunsch@deloitte.at

Report on the independence of the auditor according to sec. 270(1a) UGB

Dear Mr. Gasselsberger,

pursuant to sec. 270(1a) UGB (Unternehmensgesetzbuch, Austrian Commercial Code), the auditor has to provide a list of the fees received from the company in the previous business year, itemized by service categories, before the supervisory board submits its nomination and to report on being subject to the external system of quality assurance according to the Abschlussprüfer-Aufsichtsgesetz (APAG, Austrian Auditor Oversight Act). Furthermore, the auditor has to explain and document all circumstances that could disqualify the auditor or constitute threats to his, her or its independence in fact or appearance as well as the safeguards applied to ensure an independent and unbiased audit.

Hence, we may inform you about the following:

1. Received Fees

We received for the Austrian Deloitte Organization and the international Deloitte Network rendered to the voestalpine group in the business year 2025/26 the following fees (excl. VAT):

Deloitte Audit Wirtschaftsprüfungs GmbH (Auditor)

	EUR
Audit of the financial statements in accordance with the Austrian Commercial Code (UGB) and the consolidated financial statements in accordance with International Financial Reporting Standards (IFRS)	364.468
Audit of sustainability reporting	186.000
Audit of the financial statements of Subsidiaries ¹	1.208.884
Other assurance services	111.811
Tax services	0
Other services	80.388
	<hr/> 1.951.551

Deloitte Network

Audit of the financial statements of Subsidiaries ¹	1.312.566
Audit of sustainability reporting	0
Other assurance services	0
Tax services	0
Other services	0
	<hr/> 1.312.566

2. Quality Assurance System

Our company is subject to the system of external quality assurance according to the Abschlussprüfer-Aufsichtsgesetz (APAG, Austrian Auditor Oversight Act) and registered in the public register pursuant to sec. 52 APAG.

3. Independence

The Austrian and the international Deloitte organization have implemented measures and policies that ensure the independent and unbiased performance of the audit. We are currently not aware of any circumstances, which could disqualify us as your auditor or constitute threats on the independence in fact or appearance of our company or the persons engaged in the audit.

We hope to serve you with this information and be available for questions at any time.

Best regards,

Deloitte Audit Wirtschaftsprüfungs GmbH
