

voestalpine AG  
Linz, Company Number 66209 t  
ISIN AT0000937503

### **Announcement of the Dividend**

The 28<sup>th</sup> Annual General Meeting, which was held on July 1, 2020, resolved to distribute a dividend of € 0.20 per dividend-bearing share for the business year 2019/20.

On July 13, 2020, after deduction of 27.5 % withholding tax (Kapitalertragsteuer), the dividend will be paid via the custodian banks based on the balance of deposits at the end of the business day of July 8, 2020.

The shares will trade ex-dividend 2019/20 at the Vienna Stock Exchange as of July 9, 2020.

UniCredit Bank Austria AG acts as paying agent.

Linz, July 2020

The Management Board