

POWER OF ATTORNEY

As a shareholder of voestalpine AG, I hereby authorize

Dipl. Vw. Dipl. Jur. Florian Beckermann, LL.M.
of „Interessenverband für Anleger“ (IVA)
1130 Wien, Feldmühlgasse 22

to represent me at the 30th Annual General Meeting of voestalpine AG, Linz, FN 66209 t, on Wednesday, July 6, 2022, at 10:00 a.m, which is held at the Design Center Linz, 4020 Linz, Europaplatz 1, and to exercise all rights which I am entitled to as a shareholder of voestalpine AG, in particular the voting right. Dipl. Vw. Dipl. Jur. Florian Beckermann, LL.M. is authorized to transfer this power of attorney to other persons.

I instruct the above-mentioned authorized representative to vote as follows on agenda items 2 to 7 concerning the resolutions proposed by the Management Board and the Supervisory Board as they are available for download on the Company's website www.voestalpine.com (please mark with a cross where applicable):

Agenda Item 2 Resolution on the allocation of the balance sheet profit of the business year 2021/22

| | | |
|-----------------------------------|---------------------------------------|----------------------------------|
| Vote FOR <input type="radio"/> | Vote AGAINST <input type="radio"/> | Abstain <input type="radio"/> |
|-----------------------------------|---------------------------------------|----------------------------------|

Agenda Item 3 Resolution on the discharge of the members of the Management Board for the business year 2021/22

| | | |
|-----------------------------------|---------------------------------------|----------------------------------|
| Vote FOR <input type="radio"/> | Vote AGAINST <input type="radio"/> | Abstain <input type="radio"/> |
|-----------------------------------|---------------------------------------|----------------------------------|

Agenda Item 4 Resolution on the discharge of the members of the Supervisory Board for the business year 2021/22

| | | |
|-----------------------------------|---------------------------------------|----------------------------------|
| Vote FOR <input type="radio"/> | Vote AGAINST <input type="radio"/> | Abstain <input type="radio"/> |
|-----------------------------------|---------------------------------------|----------------------------------|

Agenda Item 5 Resolution on the remuneration of the members of the Supervisory Board for the business year 2021/2022

| | | |
|-----------------------------------|---------------------------------------|----------------------------------|
| Vote FOR <input type="radio"/> | Vote AGAINST <input type="radio"/> | Abstain <input type="radio"/> |
|-----------------------------------|---------------------------------------|----------------------------------|

Agenda Item 6 Resolution on the election of the auditor for the annual financial statements and group’s consolidated financial statements for the business year 2022/2023

| | | |
|-----------------------------------|---------------------------------------|----------------------------------|
| Vote FOR <input type="radio"/> | Vote AGAINST <input type="radio"/> | Abstain <input type="radio"/> |
|-----------------------------------|---------------------------------------|----------------------------------|

Agenda Item 7 Resolution on the compensation report for the members of the Management Board and the Supervisory Board

| | | |
|-----------------------------------|---------------------------------------|----------------------------------|
| Vote FOR <input type="radio"/> | Vote AGAINST <input type="radio"/> | Abstain <input type="radio"/> |
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If I do not provide express instructions (also concerning individual agenda items), this power of attorney is void with regard to all agenda items. Should separate votes be taken on a clause of an agenda item, an instruction provided in connection therewith shall apply to each sub-item.

In the event of an as yet unknown new or amended proposal by a shareholder during the Annual General Meeting, I instruct the proxy representative to vote in accordance with the following:

| | | |
|-----------------------------------|---------------------------------------|----------------------------------|
| Vote FOR <input type="radio"/> | Vote AGAINST <input type="radio"/> | Abstain <input type="radio"/> |
|-----------------------------------|---------------------------------------|----------------------------------|

I note that the proxy will accept no instructions to ask for the floor, to raise objections to resolutions of the shareholders' meeting, to ask questions or file motions.

(Name/company and address of the shareholder in capital letters)

(Date, signature of the shareholder or facsimile of the signature)

(Name of the bank at which the deposit is held)