

# The Supervisory Board of voestalpine AG

**em. o. Univ.-Prof. DDr. h. c. Dr. Rudolf Strasser**

Honorary Chairman of the Supervisory Board (since July 4, 2001)  
Member of the Supervisory Board from August 1959 to July 3, 2001

**Dr. Joachim Lemppenau**

Chairman of the Supervisory Board (since July 1, 2004)  
Initial appointment: July 7, 1999  
Former Chairman of the Management Board of Volksfürsorge  
Versicherungsgruppe, Hamburg

**KR Mag. Dr. Ludwig Scharinger**

Deputy Chairman of the Supervisory Board (since July 1, 2004)  
Initial appointment: January 20, 1994  
CEO of Raiffeisenlandesbank Oberösterreich AG, Linz

**Dr. Franz Gasselsberger, MBA**

Member of the Supervisory Board  
Initial appointment: July 1, 2004  
CEO of Oberbank AG, Linz

**Dr. Hans-Peter Hagen**

Member of the Supervisory Board  
Initial appointment: July 4, 2007  
Deputy CEO of WIENER STÄDTISCHE  
Versicherung AG Vienna Insurance Group, Vienna

**Dr. Josef Krenner**

Member of the Supervisory Board  
Initial appointment: July 1, 2004  
Head of the Directorate of Finance of the Federal State of Upper Austria, Linz

**Dr. Michael Kutschera MCJ. (NYU)**

Member of the Supervisory Board  
Initial appointment: July 1, 2004  
Lawyer; Partner with Binder Grösswang Rechtsanwälte OEG, Vienna

**Mag. Dr. Josef Peischer**

Member of the Supervisory Board

Initial appointment: July 1, 2004

Director of the Chamber of Workers and Employees for  
Upper Austria, Linz

**Dipl.-Ing. Dr. Michael Schwarzkopf**

Member of the Supervisory Board

Initial appointment: July 1, 2004

CEO of Plansee Holding AG, Reutte

*Appointed by the Works Council:*

**Josef Gritz**

Member of the Supervisory Board

Initially delegated: January 1, 2000

Chairman of the Works Council for Wage Earners of voestalpine Stahl  
Donawitz GmbH & Co KG, Donawitz

**Johann Heiligenbrunner**

Member of the Supervisory Board

Initially delegated: March 24, 2000

Chairman of the Works Council for Salaried Employees of  
voestalpine AG, Linz

**Johann Prettenhofer**

Member of the Supervisory Board

Initially delegated: January 1, 2008

Chairman of the Works Council for Wage Earners of BÖHLER Edelstahl  
GmbH & Co KG, Kapfenberg

**Hans-Karl Schaller**

Member of the Supervisory Board

Initially delegated: September 1, 2005

Chairman of the Group Works Council of voestalpine AG, Linz

Chairman of the European Works Council of voestalpine AG, Linz