

**Declaration pursuant to section 87(2) *Aktiengesetz*  
(Companies Act) for submission to the extraordinary  
general meeting of A-TEC Industries AG  
on 11 February 2011**

**Franz Struzl**

**Born:** 3 July 1942, Wiener Neustadt

**Education**

- Primary and secondary school, Langenwang, 1948–1956
- Scientific secondary school, Bruck an der Mur (matriculation in 1961)
- Studies at the University of World Trade, Vienna (*Diplomkaufmann*), 1961–1965
- Military service, 1966

**Employment**

- Employed at Österreichische Alpine Montangesellschaft in Donawitz, and at the merged Voest Alpine in Donawitz and Linz, 1967–2004  
Employed at Villares Metals S.A., Brazil, 2004–2010
- **Positions held**
- Head of the Railway Systems Division, 1993–2001
- Chairman of the Voest Alpine AG Management Board, 2001–2004

**Wilhering, 19 January 2011**

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Franz Struzl