

## Corporate Officers

### ROBERT P. BOZZONE

Chairman

### JAMES L. MURDY

President and Chief Executive Officer

### RICHARD J. HARSHMAN

Senior Vice President, Finance and  
Chief Financial Officer

### DOUGLAS A. KITTENBRINK

Executive Vice President, Chief Operating Officer

### ROBERT S. PARK

Vice President, Treasurer

### DALE G. REID

Vice President, Controller and Chief Accounting Officer

### JACK W. SHILLING

Executive Vice President, Strategic Initiatives  
and Technology and Chief Technology Officer

### JON D. WALTON

Senior Vice President, Chief Legal  
and Administrative Officer

## Operating Company Management

### Flat-Rolled Products

#### TERRY L. DUNLAP

President, Allegheny Ludlum

#### WILLIAM L. RINGLE

President, Rome Metals

### High Performance Metals

#### THOMAS E. WILLIAMS

President, Allvac

#### LYNN D. DAVIS

President, Wah Chang

### Industrial Products

#### DAVID M. HOGAN

President, Metalworking Products

#### PATRICK W. BENNETT

President, Portland Forge

#### DAVID R. NEIL

President, Casting Service

## Board of Directors

### ROBERT P. BOZZONE

age 69, is Chairman of Allegheny Technologies Incorporated. (1)

### PAUL S. BRENTLINGER

age 75, is a Partner in Morgenthaler, a venture capital group headquartered in  
Cleveland, Ohio and Menlo Park, California. (2) (4) (7)

### FRANK V. CAHOUET

age 70, is the retired Chairman, President and Chief Executive Officer of Mellon  
Financial Corporation, a bank holding company, and Mellon Bank, N.A. (2) (3) (4) (7)

### DIANE C. CREEL

age 54, is Chief Executive Officer and President of Earth Tech, an international  
consulting engineering firm and a unit of Tyco International Ltd. (3) (5) (6)

### JAMES C. DIGGS

age 54, is Senior Vice President and General Counsel of PPG Industries, Inc. (3) (7)

### C. FRED FETTEROLF

age 74, is the retired President and Chief Operating Officer of Alcoa, Inc. (5) (6) (7)

### GEORGE J. KOURPIAS

age 70, is the retired President of the International Association of Machinists and  
Aerospace Workers. (7)

### W. CRAIG McCLELLAND

age 68, is the retired Chairman and Chief Executive Officer of Union Camp  
Corporation, a manufacturer of paper products. (3) (5) (6) (7)

### JAMES L. MURDY

age 64, is President and Chief Executive Officer of Allegheny Technologies  
Incorporated. (1)

### WILLIAM G. OUCHI

age 59, is the Sanford and Betty Sigoloff Professor in Corporate Renewal, The  
Anderson Graduate School of Management, University of California at Los Angeles.  
(2) (4) (5) (6)

### CHARLES J. QUEENAN, JR.

age 72, is Senior Counsel of Kirkpatrick and Lockhart LLP, Attorneys-at-Law. (1) (5)

### JAMES E. ROHR

age 54, is Chairman, President and Chief Executive Officer of The PNC Financial  
Services Group, a bank holding company. (1) (2) (4)

### BRIAN P. SIMMONS

age 42, is Partner of Code Hennessy and Simmons LLC, a private investment firm. (4) (7)

### STANDING COMMITTEES OF THE BOARD:

- |                             |  |
|-----------------------------|--|
| (1) Executive Committee     | (5) Personnel and Compensation Committee |
| (2) Audit Committee         | (6) Stock Incentive Award Subcommittee   |
| (3) Committee on Governance | (7) Technology Committee                 |
| (4) Finance Committee       |  |