

## CORPORATE OFFICERS

### THOMAS A. CORCORAN

*President and Chief Executive Officer*

### JAMES L. MURDY

*Executive Vice President, Finance and Administration and Chief Financial Officer*

### JUDD R. COOL

*Senior Vice President, Human Resources*

### JON D. WALTON

*Senior Vice President, General Counsel and Secretary*

### TERRY L. DUNLAP

*Vice President, e-Business*

### RICHARD J. HARSHMAN

*Vice President, Investor Relations and Corporate Communications*

### ROBERT S. PARK

*Vice President, Treasurer*

### DALE G. REID

*Vice President, Controller and Chief Accounting Officer*

## OPERATING COMPANY MANAGEMENT

### FLAT-ROLLED PRODUCTS

Allegheny Ludlum

Jack W. Shilling, *President*

### HIGH PERFORMANCE METALS

John V. Andrews, *President,*

*High Performance Metals Group*

Allvac

Thomas E. Williams, *President*

Allvac Ltd

Ronald D. Thompson, *Managing Director*

Wah Chang

Lynn D. Davis, *Executive Vice President  
and General Manager*

Titanium Industries, Inc.

James S. Paddock, *President*

Rome Metals

William L. Ringle, *President*

### INDUSTRIAL PRODUCTS

Metalworking Products

David M. Hogan, *President*

Portland Forge

Charles W. Freel, *President*

Casting Services

David R. Neil, *President*

The Company has announced that Jack W. Shilling will replace John V. Andrews as President of the High Performance Metals segment effective with Mr. Andrews' retirement in April 2000. Douglas A. Kittenbrink will succeed Dr. Shilling as President of Allegheny Ludlum. Mr. Kittenbrink is currently Senior Vice President, Manufacturing, Engineering, Information Technologies and Production Control for Allegheny Ludlum.

The Company offers John Andrews thanks for his nearly 40 years of outstanding service and leadership and best wishes on his retirement.

## BOARD OF DIRECTORS

### THOMAS A. CORCORAN

Age 55, is President and Chief Executive Officer of Allegheny Technologies Incorporated. (1)

### RICHARD P. SIMMONS

Age 68, is Chairman of the Board, Allegheny Technologies Incorporated. (1) (3)

### ROBERT P. BOZZONE

Age 66, is Vice Chairman of the Board of Allegheny Technologies Incorporated. (1) (3)

### PAUL S. BRENTLINGER

Age 72, is a Partner in Morgenthaler, a venture capital group headquartered in Cleveland, Ohio and Menlo Park, California. (2) (6)

### FRANK V. CAHQUET

Age 67, is the Retired Chairman, President and Chief Executive Officer of Mellon Financial Corporation, a bank holding company, and Mellon Bank, N.A. (2) (3) (6)

### DIANE G. CREEL

Age 51, is Chief Executive Officer and President of Earth Tech, an international consulting engineering firm. (3) (4) (5)

### G. FRED FETTEROLF

Age 71, is the Retired President and Chief Operating Officer of Alcoa, Inc. (4) (5) (6)

### RAY J. GROVES

Age 64, is Chairman of Legg Mason Merchant Banking, Inc. (2) (3)

### W. CRAIG MCCLELLAND

Age 65, is the Retired Chairman and Chief Executive Officer of Union Camp Corporation, a manufacturer of paper products. (3) (4) (5)

### JAMES L. MURDY

Age 61, is Executive Vice President, Finance and Administration and Chief Financial Officer of Allegheny Technologies Incorporated. (6)

### WILLIAM G. DUCHI

Age 56, is the Vice Dean and Faculty Director of Executive Education Programs and Sanford and Betty Sigoloff Professor in Corporate Renewal in the Anderson Graduate School of Management, University of California at Los Angeles. (2) (4) (5)

### CHARLES J. QUEENAN, JR.

Age 69, is Senior Counsel to Kirkpatrick & Lockhart LLP, attorneys-at-law. (1) (4)

### JAMES E. ROHR

Age 51, is President and Chief Operating Officer of The PNC Financial Services Group, a bank holding company. (1) (2) (6)

THANKS AND BEST WISHES TO FRANK J. LUCCHINO WHO RETIRED AS A BOARD MEMBER ON DECEMBER 31, 1999 AND RICHARD P. SIMMONS WHO HAS ANNOUNCED THAT HE WILL RETIRE IN MAY 2000. THOMAS A. CORCORAN WILL SUCCEED MR. SIMMONS AS CHAIRMAN.

### STANDING COMMITTEES OF THE BOARD:

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