

Curriculum vitae

Dr. Alexander Isola, M.C.J. (NYU)



Dr. Alexander Isola, born in 1957, graduated in 1981 from the Karl Franzens University in Graz with a law doctorate. Immediately after completing this degree, he went on to law school to take a master's degree at New York University, which he completed successfully in 1984 with the title M.C.J. (Master of Comparative Jurisprudence). Dr. Isola began his professional career at Hofstätter & Isola Attorneys-at-Law, where he worked from 1986 to 1998. In 1999, he became a partner in Schönherr Attorneys-at-Law in Vienna.

In 2002, Dr. Isola became a partner in Graf & Pitkowitz Attorneys-at-Law in Graz. His special focus lies on insolvency and restructuring law, business and corporate law, as well as foundation (trust) law.

Dr. Isola has worked as a liquidator and bankruptcy administrator for small, medium-sized, and large companies since 1986. He is a member of the Supervisory Board of Bene GmbH in Waidhofen and of MAG – Maschinen- und Apparatebau AG, Deutschlandsberg. In addition, he acts as savings bank advisor for Steiermärkische Verwaltungssparkasse, Graz, and is a member of the Board of Directors in various foundations.

For presentation

**to the 109th Annual General Meeting of
ANDRITZ AG on March 30, 2016**

Declaration pursuant to sec. 87 para 2 AktG

Pursuant to sec. 87 para 2 AktG, all candidates for election to the Supervisory Board must disclose their professional qualifications, their professional or comparable functions, and all circumstances that could give cause for concern with regard to the candidate's impartiality.

I hereby declare that

1. I am not aware of any circumstances that could give cause for concern regarding my impartiality in connection with my activities in the Supervisory Board of ANDRITZ AG,
2. I have not been convicted in a final court judgment for a criminal act that would compromise my professional reliability,
3. there are no obstacles as listed in sec. 86 para 2 and 4 AktG that would prevent my appointment,
4. I have no business or personal relations with ANDRITZ AG or its Executive Board that constitute a material conflict of interests and are, therefore, suited to influence my conduct as member of the Supervisory Board.

On the subject of independence pursuant to the guidelines in the Austrian Corporate Governance Code, I hereby declare that:

- I have never been a member of the Executive Board, nor an employee of ANDRITZ AG or one of its subsidiaries,
- neither I, nor a company in which I have a substantial business interest maintains business relations with ANDRITZ AG to an extent that appears to me to be significant or has maintained business relations of this kind in the past year,
- I was neither auditor of the annual accounts of ANDRITZ AG, nor was I a shareholder in or employee of the auditing company auditing ANDRITZ AG,
- no member of the Executive Board of ANDRITZ AG is a member of the Supervisory Board of a company in which I am a member of the Executive Board or the CEO,
- I am not a close relative of (i) a member of the Executive Board or of the management of ANDRITZ AG or of a subsidiary, or of (ii) the auditor of the annual accounts of ANDRITZ AG or of a shareholder in or employee of the auditing company.

For the purposes of disclosing my professional qualifications as well as my professional and comparable functions, I kindly ask you to refer to my enclosed curriculum vitae.

Graz, 23.2.2016

place, date



Dr. Alexander Isola

Curriculum Vitae

Jürgen Hermann Fechter, C.A. (S.A.)



Jürgen Hermann Fechter, born in 1962, graduated from the University of South Africa as bachelor of Accounting Science Honours in 1985. He started his professional career with an audit clerkship at Pricewaterhouse in order to qualify as Chartered Accountant (South Africa). After having held several executive positions in finance departments at some South African companies, Mr. Fechter became President of Mexinox S.A. de C.V. (part of the stainless unit of ThyssenKrupp Group) in 1997.

Between 1998 and 2009, Mr. Fechter held several Executive Board positions in the ThyssenKrupp Group. In 1998, he was appointed member of the Executive Board of ThyssenKrupp Stainless AG; in 2000, CEO of ThyssenKrupp Nirosta GmbH; and in 2004 CEO of ThyssenKrupp Stainless AG. He continued to hold the latter position when, in 2005, he was appointed Member of the Executive Board of ThyssenKrupp AG, responsible for the stainless steel and nickel alloy business.

Since leaving ThyssenKrupp in 2009, Mr. Fechter held positions as Independent Member of the Board of Directors at Jindal Stainless Ltd, India and Robor (Pty) Ltd, South Africa.

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KREFFELD, 19 FEB. 2016

place, date



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Jürgen Hermann Fechter