

Revocation of proxy

As a shareholder of ANDRITZ AG, I hereby revoke the proxy I have conferred on

(Name of proxy holder in block letters)

to act on my behalf at the 109th Annual General Meeting of ANDRITZ AG, Graz, FN 50935 f, on Wednesday, March 30, 2016, starting at 10:30 a.m., in Steiermarksaal at Grazer Congress, Schmiedgasse 2, 8010 Graz, Austria.

(Name/Company and address of the shareholder in block letters)

(Date, handwritten signature of the shareholder)

