



ANDRITZ AG
Graz, FN 50935 f

107th Annual General Meeting of Shareholders
Friday, March 21, 2014

Item 4 on the Agenda

**“Resolution on discharge of the Supervisory Board Members
for the 2013 business year”**

“The Executive Board and the Supervisory Board propose to grant discharge for the 2013 business year to all Members of the Supervisory Board.”