

ANDRITZ AG
Graz, FN 50935 f

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

Item 5 on the Agenda

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

“Pursuant to Article 15 of the Articles of Association and sec. 98 of the Stock Corporation Act, the Executive Board and the Supervisory Board propose to pay the following remunerations for the 2013 business year to the Supervisory Board Members appointed by the Annual General Meeting of Shareholders:

1. The annual remuneration is:
 - a) EUR 60,000.- for the Chairman
 - b) EUR 45,000.- for the Deputy Chairman
 - c) EUR 30,000.- for each other Member of the Supervisory Board

2. The attendance fee for each Member of the Supervisory Board is EUR 2,500.- for each meeting attended.”