

ANDRITZ AG
Graz, FN 50935 f

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

Item 7 on the Agenda

“Appointment of two persons to the Supervisory Board”

According to Article 10, para. 1 of the Articles of Association, the Supervisory Board shall be composed of at least three, up to a maximum of six members, appointed by the Annual General Meeting, plus the members of the Supervisory Board which are to be delegated by the Employees' Councils in accordance with Article 110 of the Austrian Labour Relations Act. In accordance with the said Act, the Employees' Councils have delegated three members to the Supervisory Board until now.

The Supervisory Board comprised six members appointed by the General Meeting of Shareholders until now. As the mandates of Hon.-Prof. DDr. Hellwig Torggler and Dipl.-Ing. Peter Mitterbauer have expired, two members are to be appointed by the present Annual General Meeting so as to complete this number.

“The Supervisory Board proposes to appoint Mrs. Mag. Dr. h.c. Monika Kircher, born on 8 July 1957, and Mr. Ralf W. Dieter born on 25 March 1961, as Members of the Supervisory Board for the maximum period stipulated in the Articles of Association, i.e. until the end of the Annual General Meeting which decides on the discharge in respect of the 2018 business year.”

Each of the persons suggested for appointment has submitted a declaration in the meaning of Article 87 para. 2 of the Corporation Act.