



**ANDRITZ AG**  
**Graz, FN 50935 f**

**107<sup>th</sup> Annual General Meeting of Shareholders**  
**Friday, March 21, 2014**

Item 8 on the Agenda

**“Resolution on a stock option program”**

“It is proposed to approve the stock option program for 2014 submitted by the Executive Board and available for inspection at the Annual General Meeting of Shareholders.”