

ANDRITZ AG
Graz

107th Annual General Meeting of Shareholders, held on March 21, 2014

Comparison of Articles of Association

Previous version	New version
Article 18	Article 18
<p>(1) Only shareholders who provide proof of their shareholding by the end of the 10th day before the General Meeting (key date for proof) shall be eligible for participation in the General Meeting and exercise of the voting and other shareholders' rights that can be claimed in connection with the General Meeting.</p> <p>(2) For bearer shares that are kept in custody, a deposit certificate shall be sufficient proof of the shareholding on the key date for proof in accordance with Article 10a of the Austrian Corporation Act, on condition that the deposit certificate is delivered to the Company latest on the third work day preceding the General Meeting.</p> <p>(3) Bearer shares not kept in custody may be submitted to the Company at its residence in due time to permit the Company to check that the shares are actually held at the key date for proof. In the same manner, it is sufficient to present a written deed issued by an Austrian notary public confirming the shareholding at the key date for proof. The notarial deed must be delivered to the Company latest on the third work day before the General Meeting at the address mentioned for this purpose in the convocation.</p>	<p>(1) Only shareholders who provide proof of their shareholding by the end of the 10th day before the General Meeting (key date for proof) shall be eligible for participation in the General Meeting and exercise of the voting and other shareholders' rights that can be claimed in connection with the General Meeting.</p> <p>(2) The shareholding at the key date for proof shall be evidenced by sending to the Company, to the address notified in the convocation to the General Meeting, a safe custody receipt prepared according to Article 10a of the Austrian Corporation Act, latest on the third work day before the General Meeting.</p> <p>(3) The details for the transmission of the safe custody receipt shall be notified together with the convocation to the General Meeting. This convocation may provide for transmission of the safe custody receipt by telefax or e-mail as means of communication, the electronic format of the transmission possibly being specified in the convocation.</p>