

**For presentation**  
**to the 107<sup>th</sup> Annual General Meeting of**  
**ANDRITZ AG**  
**on March 21, 2014**

**Declaration pursuant to Article 87 (2) of the (Austrian) Stock Corporation Act**

Pursuant to Article 87 (2) of the (Austrian) Stock Corporation Act, all candidates for election to the Supervisory Board must disclose their professional qualifications, their professional or comparable functions, and all circumstances that could give cause for concern with regard to the candidate's impartiality.

I hereby declare that I am not aware of any circumstances that could give cause for concern regarding my impartiality in connection with my activities in the Supervisory Board of ANDRITZ AG. Furthermore, I declare that I have not been convicted in a final court judgment for a criminal act that would compromise my professional reliability as a member of the Supervisory Board.

For the purposes of disclosing my professional qualifications as well as my professional and comparable functions, I kindly ask you to refer to my enclosed curriculum vitae.

Villach, 25.2.2014



Mag. Dr.h.c. Monika Kircher