



ANDRITZ AG
Graz, FN 50935 f

108th Annual General Meeting of Shareholders
Thursday, March 26, 2015

Item 6 on the Agenda

“Appointment of the auditor for the Financial Statements and Consolidated Financial Statements for the 2015 business year”

“The Supervisory Board proposes to appoint Deloitte Audit Wirtschaftsprüfungs GmbH, incorporated in Vienna, as auditor for the Financial Statements and the Consolidated Financial Statements for the 2015 business year.”