

# Proxy

As a shareholder of ANDRITZ AG, I hereby appoint

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(Name of proxy holder in block letters)

to attend the 108<sup>th</sup> Annual General Meeting of ANDRITZ AG, Graz, FN 50935 f, on Thursday, March 26, 2015, starting at 10:30 a.m., in Steiermarksaal at Grazer Congress, Schmiedgasse 2, 8010 Graz, Austria on my behalf and to exercise my rights as a shareholder of ANDRITZ AG, in particular the right to vote.

This proxy applies to \_\_\_\_\_ (enter no. of shares) of my shares.

(If the above field remains empty, the proxy shall apply for the total number of shares for which confirmation of holdings on the record date has been issued by the depositary bank.)

The proxy holder is

- entitled
- not entitled

to delegate his/her authority to another person.

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(Name/Company and address of the shareholder in block letters)

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(Date, handwritten signature of the shareholder)

