

**ANDRITZ AG**

Graz

**105<sup>th</sup> Annual General Meeting of Shareholders**

March 22, 2012

Resolution proposal  
concerning  
Item 3 on the Agenda

**“Resolution on discharge of the Executive Board Members for the 2011 business year”**

“The Executive Board and the Supervisory Board propose to grant discharge for the 2011 business year to those persons that served on the Executive Board during this period.”