

ANDRITZ AG

Graz

105th Annual General Meeting of Shareholders

March 22, 2012

Resolution proposal
concerning
Item 6 on the Agenda

**“Appointment of the auditor for the Financial Statements and Consolidated
Financial Statements for the 2012 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 2012 business year.”