

CURRICULUM VITAE

Wolfgang BERNHARD

Wolfgang Bernhard, born September 3, 1960, has a doctorate in industrial engineering. After completing his studies at the Technical University in Darmstadt, he graduated from Columbia University in New York with a master's degree in business administration and subsequently from the Johann Wolfgang Goethe University in Frankfurt with a doctoral thesis on international exchange rate risks.



In 1992, Wolfgang Bernhard entered what was then Mercedes Benz AG and took over center management for production of the S-Class in Sindelfingen two years later. In 1999, he became chairman of the board of Mercedes-AMG GmbH and was appointed to the executive board of Daimler Chrysler AG the following year as COO of what was then the Chrysler Group. As member of the executive board of Volkswagen AG from 2005 to 2007, he was responsible for the Volkswagen, Skoda, Bentley and Bugatti makes.

In February 2009, Wolfgang Bernhard returned to Daimler AG and was appointed member of the executive board for Mercedes Benz car production and purchasing one year later. As from April 2013, he was responsible for the Daimler Trucks & Buses business segment. He stepped down from the executive board in February 2017.



Declaration pursuant to § 87 (2) AktG

Pursuant to § 87 (2) AktG, 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.

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.

I am thus in possession of the professional qualifications required for the work of the Supervisory Board of ANDRITZ AG.

Moreover, I hereby declare that

- 1 I have disclosed all circumstances in connection with § 87 (2) AktG, and in my judgment, there are no circumstances that could give cause for concern regarding my impartiality,
- 2 I have not been convicted in a final court judgment for a criminal act, in particular for a criminal act that would compromise my professional reliability pursuant to § 87 (2a) p. 3 AktG,
- 3 there are no obstacles as listed in § 86 (2), in particular in § 86 (2) line 1 in conjunction with § 86 (3) AktG (exceeding the maximum number of supervisory board mandates permitted by law), and in § 86 (4) AktG that would prevent my appointment,
- 4 I do not hold any functions on the boards of other companies competing with ANDRITZ AG, and
- 5 I have no business or personal relations with ANDRITZ AG or its Executive Board that constitute a material conflict of interests and are, therefore, suited to influence my conduct as member of the Supervisory Board.

____ Bartholomäberg, 19.02.2020 _____
Place, date

Dr. Wolfgang Bernhard
Uncertified copy

Enclosure
Curriculum vitae