



## Revocation of a proxy

for the 113th Annual General Meeting of  
ANDRITZ AG at 8045 Graz, Stattegger Strasse 18, at 10:30 a.m. on July 7, 2020

### Shareholder (sub-principal)

\_\_\_\_\_

First name, last name, company name if applicable

\_\_\_\_\_

Street name, ZIP code, town/city of residence  
register of births

\_\_\_\_\_

Date of birth/number in

\_\_\_\_\_

Custody account number

\_\_\_\_\_

Name of bank

\_\_\_\_\_

E-mail address (granting of the proxy confirms that only the principal has access to this e-mail address)

If you are not issuing this revocation as shareholder but as representative of a shareholder, please attach proof of your power of representation (proxy issued by the shareholder, appointment decree from court, etc.).

### Revocation

**I/We hereby revoke the proxy that I/we**

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**(Name of proxy holder in block letters)**

**issued to represent me/us at the 113th Annual General Meeting of ANDRITZ AG, Graz, FN 50935 f, in Stattegger Strasse 18, 8045 Graz, at 10:30 a.m. on July 7, 2020.**

\_\_\_\_\_

Date

\_\_\_\_\_

Signature/Company signature

\_\_\_\_\_

Signature of all joint shareholders (where applicable)

#### **Please complete and submit by 16:00 CEST (time of arrival) on July 3, 2020**

- by **mail** to ANDRITZ AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0)1 8900 500 94
- by **e-mail** (as scanned attachment, TIF, PDF, etc.) to the e-mail address of the special voting proxy holder you have chosen

Then:

- by **e-mail** (as scanned attachment, TIF, PDF, etc.) to the e-mail address of the voting proxy holder you have chosen

Additional information is available on the company's web site: [www.andritz.com](http://www.andritz.com)