



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 or 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.

Boz, 4.2.2019
Place, date



Dr. Alexander Isola

Uncertified copy

Enclosure
Curriculum vitae



Curriculum vitae

Dr. Alexander Isola, M.C.J. (NYU)



Dr. Alexander Isola, born in 1957, graduated in 1981 from the Karl Franzens University in Graz with a law doctorate. After completing this degree, he went on to law school to take a master's degree at New York University, which he completed successfully in 1984 with the title M.C.J. (Master of Comparative Jurisprudence). Dr. Isola began his professional career at Hofstätter & Isola Attorneys-at-Law, where he worked from 1986 to 1998. In 1999, he became a partner in Schönherr Attorneys-at-Law in Vienna.

In 2002, Dr. Isola became a partner in Graf & Pitkowitz Attorneys-at-Law in Vienna and Graz. His special focus lies on insolvency and restructuring law, business and corporate law, as well as foundation (trust) law.

Dr. Isola has worked as a liquidator and bankruptcy administrator for small, medium-sized, and large companies since 1986. He is a member of the Supervisory Board of Bene GmbH in Waidhofen and Chairman of the Advisory Board of VGN Medien Holding GmbH in Vienna. In addition, he acts as savings bank advisor for Steiermärkische Verwaltungssparkasse, Graz, and is a member of the Board of Directors in various foundations.