



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.

KREFELD, 3 FEB. 2021

Place, date

Jürgen Hermann Fechter

Uncertified copy

Enclosure
Curriculum vitae



Curriculum vitae

Jürgen Hermann Fechter, C.A. (S.A.)



Jürgen Hermann Fechter, born in 1962, graduated from the University of South Africa as Bachelor of Accounting Science Honours in 1985. He started his professional career with an audit clerkship at Pricewaterhouse in order to qualify as Chartered Accountant (South Africa). After having held several executive positions in finance departments at some South African companies, Mr. Fechter became President of Mexinox S.A. de C.V. (part of the stainless unit of ThyssenKrupp Group) in 1997.

Between 1998 and 2009, Mr. Fechter held several Executive Board positions in the ThyssenKrupp Group. In 1998, he was appointed member of the Executive Board of ThyssenKrupp Stainless AG; in 2000, CEO of ThyssenKrupp Nirosta GmbH; and in 2004 CEO of ThyssenKrupp Stainless AG. He continued to hold the latter position when, in 2005, he was appointed Member of the Executive Board of ThyssenKrupp AG, responsible for the stainless steel and nickel alloy business.

Since leaving ThyssenKrupp in 2009, Mr. Fechter held positions as Independent Member of the Board of Directors at Jindal Stainless Ltd, India and Robor (Pty) Ltd, South Africa.