



PRESS RELEASE

ANDRITZ AG's Annual General Meeting approves dividend of EUR 2.50 per share

GRAZ, MARCH 21, 2024. The 117th Annual General Meeting of ANDRITZ AG was held in Graz today. The shareholders approved a dividend of EUR 2.50 per share for the financial year 2023 (financial year 2022: EUR 2.10 per share).

The ex-dividend date is March 25, 2024, and the date of dividend payment is March 28, 2024.

Dr. Regina Prehofer and Prof. Elisabeth Stadler were elected as new members of the Supervisory Board until the close of the Annual General Meeting resolving on the discharge for the 2027 financial year. The mandates of Dr. h.c. Monika Kircher and Dr. Alexander Leeb as members of the Supervisory Board have expired.

All items on the agenda were approved by the shareholders present at the General Meeting.

– End –



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ANDRITZ GROUP

International technology group ANDRITZ offers a broad portfolio of innovative plants, equipment, systems, services and digital solutions for a wide range of industries and end markets. Sustainability is an integral part of the company's business strategy and corporate culture. With its extensive portfolio of sustainable products and solutions, ANDRITZ aims to make the greatest possible contribution to a sustainable future and help its customers achieve their sustainability goals. ANDRITZ is a global market leader in all four of its business areas – Pulp & Paper, Metals, Hydropower and Environment & Energy. Technological leadership and global presence are cornerstones of the group's strategy, which is focused on long-term profitable growth. The publicly listed group has around 30,000 employees and over 280 locations in more than 80 countries.