



## PRESS RELEASE

# ANDRITZ AG's Annual General Meeting approves dividend of EUR 2.60 per share

*GRAZ, MARCH 27, 2025.* The 118<sup>th</sup> Annual General Meeting of ANDRITZ AG was held in Graz today. The shareholders approved a **dividend of EUR 2.60 per share** for the financial year 2024 (financial year 2023: EUR 2.50 per share).

The ex-dividend date is March 31, 2025, and the date of dividend payment is April 3, 2025.

Following the expiry of his mandate, **Dr. Wolfgang Bernhard** was re-elected as member of the Supervisory Board. **Dr. Barbara Steger** was elected as a new member of the Supervisory Board. Both were elected for the maximum period stipulated in the Articles of Association (i.e. until the day of the Annual General Meeting that decides on the discharge for the business year 2028). Alexander Isola stepped down from the Supervisory Board after nine years.

The Executive Board members and the Supervisory Board members were granted discharge for their activities in the financial year 2024. KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna was elected as auditor and group auditor for the financial year 2025.

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

– End –





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### **FOR FURTHER INFORMATION, PLEASE CONTACT:**

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### **ANDRITZ GROUP**

International technology group ANDRITZ provides advanced plants, equipment, services, and digital solutions for a wide range of industries, including pulp and paper, metals, hydropower, environmental, and others. Founded in 1852 and headquartered in Austria, the publicly listed group employs about 30,000 people at 280 locations in over 80 countries.

As a global leader in technology and innovation, ANDRITZ is committed to fostering progress that benefits customers, partners, employees, society, and the environment. The company's growth is driven by sustainable solutions enabling the green transition, advanced digitalization for highest industrial performance, and comprehensive services that maximize the value of customers' plants over their entire life cycle. ANDRITZ. FOR GROWTH THAT MATTERS.