Power of attorney

As shareholder(s) of ANDRITZ AG, I/we hereby authorize

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(first name, last name of the proxy in block letters)

to represent me/us at the 119th Annual General Meeting of ANDRITZ AG, FN 50935 f, on Thursday, March 26, 2026, at 10:30 a.m. CET, at the Steiermarksaal/Grazer Congress, 8010 Graz, Schmiedgasse 2, and to exercise all rights to which I/we are entitled as shareholder(s) of ANDRITZ AG, in particular the right to vote.

In particular, I/we authorize the above-mentioned proxy to exercise voting rights and pass resolutions on the following agenda:

1. Presentation of the annual financial statements including the management report and corporate governance report, the consolidated financial statements, the group management report,the proposal for the appropriation of profits, the non-financial report and the report of the Supervisory Board for the 2025 financial year
2. Resolution on the appropriation of net retained profits
3. Resolution on the discharge of the members of the Executive Board for the 2025 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year
5. Resolution on the determination of remuneration for the members of the Supervisory Board for the 2025 financial year
6. Election of the auditor and group auditor as well as the auditor for the consolidated (sustainability reporting) for the 2026 financial year
7. Election of two persons to the Supervisory Board
8. Resolution on the remuneration report
9. Resolution on authorizations of the Executive Board in connection with the acquisition and sale of treasury shares

   Resolutions authorizing the Executive Board, in accordance with the provisions of Section 65 (1) (8) of the Austrian Stock Corporation Act (AktG), to acquire and, if necessary, withdraw treasury shares of the company for a period of 30 months from April 1, 2026, in accordance with the provisions of the Austrian Stock Corporation Act and the Austrian Stock Exchange Act, and authorisation of the Executive Board for a period of five years from the date of the resolution, with the approval of the Supervisory Board, to decide on the sale of treasury shares by means other than through the stock exchange or by public offering, excluding the subscription rights of shareholders.

The aforementioned proxy is authorized and empowered to grant sub-proxies.

The aforementioned proxy is authorized and empowered to perform all actions and make all declarations, exempt from the prohibition of dual representation.

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(First name, last name / company name and address of the shareholder in block letters)

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(Depository bank) / (Number of shares)

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(Date, handwritten signature of the shareholder or facsimile signature or company signature)