Declaration pursuant to Section 87 (2) of the Austrian Stock Corporation Act (AktG)

Pursuant to Section 87 (2) of the Austrian Stock Corporation Act (AktG), every person proposed for election to the Supervisory Board must disclose to the Annual General Meeting their professional qualifications, their professional or comparable functions, and any circumstances that could give rise to concerns about bias.

For details of my professional qualifications and my professional or comparable functions, I refer to my attached curriculum vitae.

I therefore have the professional qualifications required for the position on the Supervisory Board of ANDRITZ AG.

I further declare that

1. I have disclosed all circumstances in connection with Section 87 (2) of the Austrian Stock Corporation Act (AktG) and, in my opinion, there are no circumstances that could give rise to concerns about bias,

2. I have not been convicted of any criminal offense, in particular any offense that would call into question my professional reliability pursuant to Section 87 (2a) sentence 3 AktG,

3. there are no obstacles to my appointment within the meaning of Section 86 (2), in particular Section 86 (2) (1) in conjunction with Section 86 (3) AktG (exceeding the statutory maximum number of supervisory board mandates) and Section 86 (4) AktG,

4. I do not perform any functions in other companies that compete with ANDRITZ AG, and

5. I have no business or personal relationship with ANDRITZ AG or its Executive Board that could give rise to a material conflict of interest and therefore influence my conduct as a member of the Supervisory Board.

Place, date

Graz, 23.2.2026

W. Leitner

Dr. Wolfgang Leitner

Enclosure: Curriculum vitae

ANDRITZ

CURRICULUM VITAE

Dr. Wolfgang Leitner

Born: 1953 | Nationality: Austrian

Education

- Degree and Doctorate in Chemistry, University of Graz, Austria

Professional career

1994-2022	President and Chief Executive Officer, ANDRITZ AG
1987-1994	Chief Financial Officer, ANDRITZ AG
1981-1985	Management Consultant, McKinsey & Company
1978-1981	Researcher, VIANOVA (subsidiary of Hoechst AG)

Board memberships

Since 2024	Chairman of the Supervisory Board of ANDRITZ AG
Since 2022	Member of the Supervisory Board of ANDRITZ AG
1997-1999	Member of the Board of AGIV (former majority shareholder of ANDRITZ)