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 KREFELD
23 FEB. 2026

Fechter

Jürgen Hermann Fechter

Enclosure: Curriculum vitae

ANDRITZ

CURRICULUM VITAE

Jürgen Hermann Fechter, C.A. (S.A.)

Born: 1962 | Nationality: German/South African

Education

1981-1985	University of South Africa: B.Compt. (Hons.)
1981-1986	Audit clerkship at Price Waterhouse
1986	Board qualification exams: Chartered Accountant, South Africa

Professional career

1981-1986	Working at Price Waterhouse in order to qualify as Chartered Accountant (South Africa) in Namibia and South Africa
1987-1988	National military service in Namibia. (Rank: full lieutenant)
1989-1990	Controlling Department in the Stainless-Steel Division of Middelburg Steel & Alloys (Pty) Ltd, South Africa
1991-1993	Financial Director, Columbus Stainless (Pty) Ltd, South Africa
1994-1996	Financial Director of the Columbus Holding company, after integration of the major investment project into Columbus Stainless (Pty) Ltd, the operating company. Member of the Executive Board
1997-1999	President of Mexinox S.A. de C.V. (part of the stainless-steel division of the ThyssenKrupp Group)
1998	Member of the Executive Board of ThyssenKrupp Stainless AG
2000-2003	CEO of ThyssenKrupp Nirosta GmbH, Germany
2003	Vice Chairman of the Executive Board of ThyssenKrupp Stainless AG
2004-2005	CEO of ThyssenKrupp Stainless AG, Member of the Executive Board of ThyssenKrupp Steel AG
2005-2009	Member of the Executive Board of ThyssenKrupp AG Responsible for the stainless and nickel alloy business within the Group. This was in addition to the position of CEO, ThyssenKrupp Stainless AG.
2010-2013	Independent Member of the Board of Directors of Jindal Stainless Ltd, India
2010-2014	Independent Member of the Board of Directors of Robor (Pty) Ltd, South Africa
Since 2016	Member of the Supervisory Board of ANDRITZ AG