Power of attorney and instructions

for the 119th Annual General Meeting of
ANDRITZ AG, March 26, 2026, 10:30 a.m. CET,
at Steiermarksaal/Grazer Congress, 8010 Graz, Schmiedgasse 2

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

Dr. Michael Knap

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.

By granting this power of attorney, I/we confirm that I/we have read the information published by the company on its website or contained in the notice of meeting. I/we declare my/our consent to the processing of personal data (name, address, date of birth, securities account number, number of shares, share class if applicable, voting card number, and email address) in order to enable the exercise of shareholder rights at the Annual General Meeting.

Principal (shareholder)

First name, last name/company name:

Street, postal code, city:

Date of birth / registration number:

Securities account number:

Bank:

Email address:

(By granting power of attorney, you confirm that only the respective principals have access to this email address.)

If you are issuing this power of attorney not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, court order of appointment, etc.).

Granting of power of attorney

I/We authorize Dr. Michael Knap, IVA (knap.andritz@hauptversammlung.at) as proxy to

- exercise voting rights
- and to exercise the right to submit motions and objections

with the right to grant sub-proxies and exemption from the restrictions for cases of multiple representation. Voting rights, the right to submit motions, and the right to raise objections shall only be exercised on instruction. If no instruction is given on a proposed resolution, the proxy shall abstain from voting.

for the following securities

Common shares (ISIN AT0000730007)

Number of shares (If not specified, the number of shares stated in the custody account confirmation is covered by the power of attorney).

Restrictions on the power of attorney:

Instructions

Voting instructions for the proposed resolutions on the agenda items
The representative is instructed to exercise my/our voting rights on the proposed resolutions of the management (Executive Board and Supervisory Board) made available on the company's website as follows:

	(Please tick the box ☒ , do not use a red pen)	FOR	AGAINST	ABSTAIN
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		No Resolution required	
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			
	(i) Election of auditor and group auditor	☐	☐	☐
	(ii) Election of auditor for the consolidated sustainability reporting	☐	☐	☐
7.	Election of two persons to the Supervisory Board			
	Election of Dr. Wolfgang Leitner	☐	☐	☐
	Election of Jürgen Hermann Fechter	☐	☐	☐
8.	Resolution on the remuneration report	☐	☐	☐
9.	Resolution on authorizations for 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 via the stock exchange or by public offering, excluding the subscription rights of shareholders.	☐	☐	☐

Other proposed resolutions

(Please tick the box ☒, do not use a red pen)	**FOR** the proposed resolutions	**AGAINST** the proposed resolutions	**ABSTAIN**
In the event of **new or amended proposals for resolutions by one or more shareholders** at the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions:	☐	☐	☐
In the event of **new or amended proposals for resolutions by the Executive Board or the Supervisory Board** at the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions:	☐	☐	☐

If a separate vote is to be taken on a resolution proposal concerning individual items, the instruction given for this proposal shall apply accordingly to each individual voting procedure. In the case of proposed resolutions for which no instructions or unclear instructions have been given (e.g., voting both FOR and AGAINST the same proposed resolution), the proxy shall abstain from voting. If additional or amended instructions are given after this form has been submitted, the instructions given here shall remain valid unless they are amended or revoked.

Other instructions (e.g., for motions and objections):

Date | Signature / company signature | Signature of all co-owners, if applicable