



Voting results for the ordinary general meeting of ANDRITZ AG on 26. March 2026

Agenda item 2:

Resolution on the appropriation of net retained profits

Number of shares voting valid: 73,009,788

Those correspond to this portion of the registered capital: 70.20 %

Total number of valid votes: 73,009,788

FOR-Votes 73,009,788 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2025 financial year

Number of shares voting valid: 72,886,356

Those correspond to this portion of the registered capital: 70.08 %

Total number of valid votes: 72,886,356

FOR-Votes 72,620,600 votes.

AGAINST-Votes 265,756 votes.

ABSTENTIONS 123,432 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year

Number of shares voting valid: 43,332,435

Those correspond to this portion of the registered capital: 41.67 %

Total number of valid votes: 43,332,435

FOR-Votes 43,042,579 votes.

AGAINST-Votes 289,856 votes.

ABSTENTIONS 216,353 votes.

Agenda item 5:

Resolution on the determination of remuneration for the members of the Supervisory Board for the 2025 financial year

Number of shares voting valid: 73,009,588

Those correspond to this portion of the registered capital: 70.20 %

Total number of valid votes: 73,009,588

FOR-Votes 73,009,581 votes.

AGAINST-Votes 7 votes.

ABSTENTIONS 200 votes.

Agenda item 6(i):

Election of the auditor and group auditor for the 2026 financial year

Number of shares voting valid: 73,009,788

Those correspond to this portion of the registered capital: 70.20 %

Total number of valid votes: 73,009,788

FOR-Votes 72,976,387 votes.

AGAINST-Votes 33,401 votes.

ABSTENTIONS 0 votes.

Agenda item 6(ii):

Election of the auditor for the consolidated sustainability reporting for the 2026 financial year

Number of shares voting valid: 73,009,788

Those correspond to this portion of the registered capital: 70.20 %

Total number of valid votes: 73,009,788

FOR-Votes 72,976,387 votes.

AGAINST-Votes 33,401 votes.

ABSTENTIONS 0 votes.

Agenda item 7a:

Election of Dr. Wolfgang Leitner to the Supervisory Board

Number of shares voting valid: 72,323,581

Those correspond to this portion of the registered capital: 69.54 %

Total number of valid votes: 72,323,581

FOR-Votes 58,538,083 votes.

AGAINST-Votes 13,785,498 votes.

ABSTENTIONS 686,207 votes.

Agenda item 7b:

Election of Juergen Hermann Fechter to the Supervisory Board

Number of shares voting valid: 73,009,788

Those correspond to this portion of the registered capital: 70.20 %

Total number of valid votes: 73,009,788

FOR-Votes 70,009,485 votes.

AGAINST-Votes 3,000,303 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

Resolution on the remuneration report

Number of shares voting valid: 72,357,720

Those correspond to this portion of the registered capital: 69.57 %

Total number of valid votes: 72,357,720

FOR-Votes 69,940,724 votes.

AGAINST-Votes 2,416,996 votes.

ABSTENTIONS 650,268 votes.

Agenda item 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) 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 authorization 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.

Number of shares voting valid: 72,970,876

Those correspond to this portion of the registered capital: 70.16 %

Total number of valid votes: 72,970,876

FOR-Votes 72,579,096 votes.

AGAINST-Votes 391,780 votes.

ABSTENTIONS 37,112 votes.
