



EQS Post-admission Duties announcement: Andritz AG / Publication according to § 119 (9) BörseG

Andritz AG: Other issuer/company information

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**Publication pursuant to Section 119 para 9 Austrian Stock Exchange Act in conjunction with Sections 4 and 5 Disclosure Regulation 2018 (*Veröffentlichungsverordnung 2018*)**

**ANDRITZ AG resolves on use of 56,008 treasury shares**

The Management Board of ANDRITZ AG (the "**Company**") resolved on May 26, 2025, subject to the publication of a report on the use of treasury shares under exclusion of shareholders' repurchase rights in accordance with Section 153 para. 4 in conjunction with Section 159 para. 2 no. 3 Austrian Stock Corporation Act (AktG) (the "**Report**"), the approval of the Supervisory Board and the publication of this notice on the intended use, to carry out a delivery of treasury shares.

The Report was published on May 26, 2025 in accordance with Section 119 para. 9 Austrian Stock Exchange Act 2018 and on the ANDRITZ AG website <https://www.andritz.com/group-en/investors/share/sale-and-buy-back-of-shares>. The Supervisory Board granted its approval on June 12, 2025.

The delivery of treasury shares of the Company to the employees is expected to take place on June 23, 2025.

The Company will deliver the treasury shares from its existing holdings in treasury shares. Details on the use of treasury shares are published on the Company's website at <https://www.andritz.com/group-en/investors/share/sale-and-buy-back-of-shares>.

Details on the use of treasury shares in fulfillment of the disclosure requirements pursuant to Sections 6 and 7 of the Disclosure Regulation 2018 (*Veröffentlichungsverordnung 2018*) are published on the Company's website at <https://www.andritz.com/group-de/investor-relations/aktie/aktienverkauf-aktienrueckkauf> (German) and <https://www.andritz.com/group-en/investors/share/sale-and-buy-back-of-shares> (English).

**Use of treasury shares:**

**Date of the authorization resolution of the Annual General Meeting pursuant to Section 65 para. 1 no. 8 Austrian Stock Corporation Act:** March 29, 2023.

**Beginning and expected duration of use:** Delivery of treasury shares expected on June 23, 2025.

**Type of shares:** Bearer shares (ISIN AT0000730007)

**Planned volume of the sale:** 56,008 treasury shares of ANDRITZ AG (approximately 0.0538% of the share capital of ANDRITZ AG)

**Price per share (highest/lowest price):** EUR 47.70 per share (closing price on April 17, 2025 of EUR 53.00 less 10% discount per share)

**Type of sale:** Over-the-counter (direct delivery to the respective employees)

**Purpose of the transfer:** Use of treasury shares for statutory purposes and purposes pursuant to Section 65 para 1b last sentence Austrian Stock Corporation Act

**Possible effects of the sale on the listing of the shares** None.

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Company:	Andritz AG Stattegger Straße 18 8045 Graz Austria
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End of News

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