



Overview Supervisory Board and Committee meetings 2022 as well as Committees of ANDRITZ AG

CHANGES IN THE SUPERVISORY BOARD AS OF APRIL 7, 2022:

- New Chairman: Alexander Leeb (replaced Christian Nowotny)
- New Deputy Chairman: Wolfgang Leitner (replaced Alexander Leeb)

ATTENDANCE IN SUPERVISORY BOARD MEETINGS

Name	Board meeting (# meetings attend / total #)	Committee meetings*	Overall
Alexander Leeb	5/5	5/5	10/10
Wolfgang Leitner	4/4	3/3	7/7
Jürgen Hermann Fechter	4/5	1/1	5/6
Alexander Isola	5/5	3/3	8/8
Monika Kircher	5/5	2/2	7/7
Wolfgang Bernhard	5/5	0/0	5/5
Christian Nowotny	1/1	1/1	2/2

*Audit committee / nomination and remuneration committee

COMMITTEES

	Members
Audit committee	Monika Kircher (Chairwoman) Alexander Leeb (Deputy-Chairman) Jürgen Hermann Fechter Andreas Martiner
Nomination and remuneration committee	Alexander Leeb (Chairman) Wolfgang Leitner (Deputy-Chairman) Alexander Isola