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**euro adhoc: Andritz AG / other / Andritz: Publication by analogy to Corporation Act
Article 171 para 1 in conjunction with Corporation Act Article 159 para 2 fig. 3**

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27.05.2008

The report of the Supervisory Board concerning the servicing of share options in connection with the share option program 2006 for executives from the purchased own shares of Andritz AG is available for shareholders at the Company's headquarters (Andritz AG, Stattegger Strasse 18, A-8045 Graz). The report will be sent to shareholders at their written request and free of charge.

The Executive Board Graz, 27 May 2008

- End -

end of announcement euro adhoc

Further inquiry note:

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