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EANS-News: ANDRITZ AG Annual General Meeting decides to double the dividend to 1.00 euros per share

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Annual & Special Corporate Meetings

Graz, March 26, 2015. At today's 108th Annual General Meeting of ANDRITZ AG, the shareholders agreed to increase the dividend to 1.00 euros per share for the 2014 business year (2013 business year: 0.50 euros). The ex-dividend date is March 31, 2015, and the date of dividend payment is April 2, 2015.

After expiration of the regular mandates, Fritz Oberlerchner and Kurt Stiassny were re-elected to the Supervisory Board for the maximum period stipulated in the Articles of Association (i.e. until the end of the Annual General Meeting that will decide on the discharge for 2019).

All items on the agenda were approved by the shareholders present at the Meeting.

- End -

The ANDRITZ GROUP

ANDRITZ is a globally leading supplier of plants, equipment, and services for hydropower stations, the pulp and paper industry, the metalworking and steel industries, and for solid/liquid separation in the municipal and industrial sectors. The publicly listed technology Group is headquartered in Graz, Austria, and has a staff of almost 25,000 employees. ANDRITZ operates over 250 sites worldwide.

Further inquiry note:

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