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## Andritz AG Annual General Meeting approves increase of dividend payment and split of shares

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Today's 100th Annual General Meeting of Shareholders of Andritz AG agreed to a dividend payment of 3.00 Euros per share for the 2006 business year. This corresponds to a 50% increase in comparison with 2005 (2.00 Euros per share). Ex dividend date is April 2, 2007, the date of payment April 6, 2007.

The Annual General Meeting also agreed to the share split (ratio: 1:4) announced at the press conference held on the occasion of the presentation of the Financial Statements. The conversion day for the price of the split shares at the Vienna Stock Exchange ("ex day") was fixed for May 3, 2007.

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

About Andritz Publicly listed Andritz Group is a global market leader for advanced production systems for the pulp and paper, steel and other specialized industries. Andritz has about 10,000 employees worldwide. It develops and makes its high-tech systems at 35 production sites in Austria, Germany, Finland, Denmark, France, Netherlands, USA, Canada, and China.

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