

# COMPANY BOARDS



**Humbert Köfler**

**Karl Hornhofer**

**Franz Hofmann**

**Wolfgang Leitner**  
President and CEO

**Friedrich Papst**

## EXECUTIVE BOARD

**Wolfgang Leitner (President and CEO)** Wolfgang Leitner joined Andritz in 1987 as Chief Financial Officer. He has served as President and CEO since 1994. His responsibilities encompass central Group functions such as Human Resources, Controlling & Finance, Corporate Communications & Investor Relations, Internal Auditing, Information Technology, and Business Process Development. **Professional career:** Member of the Managing Board of AGIV AG • Founding member of GENERICON Pharma GmbH • Management consultant at McKinsey & Company • Research chemist at Vianova

**Franz Hofmann** Franz Hofmann joined Andritz in 1999 as Member of the Executive Board. He is responsible for the Rolling Mills and Strip Processing Lines Business Area, the Environment and Process Business Area, and the Automation department. **Professional career:** Divisional Director at SMS Schloemann-Siemag AG • Management consultant at A.T. Kearney • Researcher at Vereinigte Deutsche Metallwerke

**Karl Hornhofer** Karl Hornhofer joined Andritz in 1996 and held managerial positions in the Pulp and Paper Business Area. He was appointed as Member of the Executive Board as of January 2007 and is responsible for the Capital Systems segment of the Pulp and Paper Business Area. **Professional career:** Head of the Pulp and Paper Machines Division at Andritz AG • Head of the Pulp Drying Systems Division at Andritz AG • Design Engineer at Austrian Energy

**Humbert Köfler** Humbert Köfler joined Andritz in 1987 and held managerial positions in the Pulp and Paper Business Area. He was appointed as Member of the Executive Board as of April 2007 and is responsible for the Service and Units segment of the Pulp and Paper Business Area. **Professional career:** Head of the Paper Mill Services Division at Andritz AG • Head of the Mechanical Pulping Systems Division at Andritz AG • Regional Sales Manager at Andritz Sprout-Bauer GmbH • Export marketing manager at Biochemie GmbH

**Friedrich Papst** Friedrich Papst joined Andritz in 1979 and held leading positions in manufacturing and logistics. He has been a Member of the Executive Board since 1998 and is responsible for the Hydro Power and the Feed and Biofuel Business Areas, as well as for Manufacturing, Procurement, and Quality Management. **Professional career:** Vice President of Andritz Sprout-Bauer Inc. • Director of Manufacturing at Andritz AG • Director of Production Planning at Andritz AG

## SUPERVISORY BOARD

### Appointed Members

#### Kurt Stiasny (Chairman of the Supervisory Board)

Chief Executive Officer of Buy-Out Central Europe II Beteiligungs-Invest AG; Chairman of the Supervisory Board of Andritz AG since 1999, and elected until the Annual General Meeting of Andritz AG in 2010. **Other Supervisory Board functions:** Chairman of the Supervisory Boards of Pipe & Pile International S.A. (Holding TRM/Buderus) and Tiroler Röhren- und Metallwerke AG; Member of the Supervisory Board of Palfinger AG.

#### Hellwig Torggler (Deputy Chairman of the Supervisory Board)

Attorney-at-law; Deputy Chairman of the Supervisory Board of Andritz AG since 2004; Member of the Supervisory Board of Andritz AG since 2000, and elected until the Annual General Meeting of Andritz AG in 2009. **Other Supervisory Board functions:** Member of the Supervisory Boards of Mondi AG, Mondi Services AG, FRAPAG Industrieholding AG, A.S.A Abfall Service AG, Alpine Holding GmbH, Alpine Bau GmbH, Hoch & Tief Bau Beteiligungs GmbH; Deputy Chairman of the Supervisory Board of Theater in der Josefstadt Betriebsges.m.b.H.

#### Peter Mitterbauer

Chairman of the Managing Board of MIBA AG; Member of the Supervisory Board of Andritz AG since 2003, and elected until the Annual General Meeting of Andritz AG in 2010. **Other Supervisory Board functions:** Chairman of the Supervisory Boards of ÖIAG (Österreichische Industrieholding AG) and FFG (Österreichische Forschungsförderungsgesellschaft m.b.H.); Member of the Supervisory Boards of Oberbank AG, and Rheinmetall AG.

#### Christian Nowotny

Full-time professor at the University of Economics in Vienna; Member of the Supervisory Board of Andritz AG since 1999, and elected until the Annual General Meeting of Andritz AG in 2009. **Other Supervisory Board functions:** Member of the Supervisory Boards of CA Immo AG, Allianz KAG, Immofinanz Beteiligungs AG, and Generali Drei Banken Holding AG.

#### Fritz Oberlerchner

Deputy Chairman of the Managing Board of STRABAG SE; Member of the Supervisory Board of Andritz AG since 2006, and elected until the Annual General Meeting of Andritz AG in 2011. **Other Supervisory Board functions:** Member of the Supervisory Boards of STRABAG AG (Cologne), STRABAG AG (Spittal/Drau, Austria), and STRABAG Zrt.; Chairman of the Supervisory Boards of STRABAG A.S. and STRABAG Sp.z.o.o.

#### Klaus Ritter

President & CEO of AVI Alpenländische Veredelungs Industrie Ges.m.b.H., EVG Entwicklungs- und Verwertungs-Gesellschaft m.b.H., and Stahl- und Walzwerk Marienhütte Ges.m.b.H.; Member of the Supervisory Board of Andritz AG since 2004, and elected until the Annual General Meeting of Andritz AG in 2012. **Other Supervisory Board functions:** none

### Delegated Members

**Andreas Martiner** Member of the Supervisory Board of Andritz AG since 2001

**Martha Unger** Member of the Supervisory Board of Andritz AG since 2007

**Brigitta Wasserbauer** Member of the Supervisory Board of Andritz AG since 2000

**Hellwig Torggler**  
Deputy Chairman of the Supervisory Board

**Fritz Oberlerchner**  
**Martha Unger**

**Christian Nowotny** **Klaus Ritter** **Kurt Stiasny**  
Chairman of the Supervisory Board

**Peter Mitterbauer**

**Brigitta Wasserbauer**  
**Andreas Martiner**

