



## **PROXY**

In my capacity as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft, I herewith authorise

**Mr. Michael Knap („proxy holder“)**  
**c/o IVA - Austrian Shareholder Association**

to represent me in the 35th Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, 8 July 2022, at 11.00 a.m., held at Raiffeisen Forum, 1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1, and in particular to exercise on my behalf the voting rights.

In particular, I authorise the above representative to exercise the voting rights and adopt resolutions on the agenda hereunder:

1. Presentation of the annual financial statements including the Management Report and the Corporate Governance Report, the consolidated financial statements including the Group Management Report, the proposal for appropriation of profits, and the report of the Supervisory Board for the financial year 2021/2022
2. Resolution on the appropriation of profits
3. Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2021/2022
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2021/2022
5. Resolution on the remuneration of the members of the Supervisory Board
6. Appointment of the auditor and the group auditor for the financial year 2022/2023
7. Resolution on the Remuneration Report 2021/2022
8. Elections to the Supervisory Board

I hereby instruct and authorize the representative named above to vote as described below regarding agenda items 2 to 8, concerning the proposed resolutions of the Management Board and the Supervisory Board, as they can be downloaded in accordance with the Invitation from the Company's website at [www.agrana.com](http://www.agrana.com) (tick as appropriate; without explicit instruction, the proxy is invalid):

### **Agenda item 2**

| YES vote              | NO vote               | Abstention            |
|-----------------------|-----------------------|-----------------------|
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

### **Agenda item 3**

| YES vote              | NO vote               | Abstention            |
|-----------------------|-----------------------|-----------------------|
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

### **Agenda item 4**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 5**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 6**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 7**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 8**

##### **Election of Mr. Niel Pörksen**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 8**

##### **Election of Mr. Stefan Streng**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 8**

##### **Election of Mr. Helmut Friedl**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 8**

##### **Election of Ms. Andrea Gritsch**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 8**

##### **Election of Mr. Erwin Hameseder**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 8**

##### **Election of Mr. Ernst Karpfinger**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 8**

##### **Election of Mr. Josef Pröll**

|          |          |            |
|----------|----------|------------|
| YES vote | NO vote  | Abstention |
| <b>O</b> | <b>O</b> | <b>O</b>   |

#### **Agenda item 8**

**Election of Ms. Veronika Haslinger**

| YES vote | NO vote  | Abstention |
|----------|----------|------------|
| <b>O</b> | <b>O</b> | <b>O</b>   |

The authorised representative is authorised to delegate this proxy to another person.  
I hereby acknowledge that the voting proxy will not accept any instructions to take the floor, to raise objections against resolutions of the General Meeting, to pose questions or to submit motions.

**Information on data protection for shareholders**

AGRANA Beteiligungs-Aktiengesellschaft takes data protection very seriously.  
Further information can be found in our data protection policy at [www.agrana.com/en/ir/general-meeting](http://www.agrana.com/en/ir/general-meeting).

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(Name/company and address of the shareholder in capital letters)

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(Date, personal signature of the shareholder or copy of the signature by company and name)

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(Custodian bank) / (Number of shares)

**Please fill the form out completely and send it, as follows, by 7 July 2022, 12.00 p.m., Vienna time (time of receipt)**

- by **post** to AGRANA Beteiligungs-Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500 50
- by **e-mail** to the e-mail address [knap.agrana@hauptversammlung.at](mailto:knap.agrana@hauptversammlung.at) (as a scanned attachment: TIF, PDF, etc.)

Additional information can be found on the company's website: [www.agrana.com/en/ir/general-meeting](http://www.agrana.com/en/ir/general-meeting)