

Mr. Klaus Buchleitner

Statement pursuant to § 87 II of the Austrian Stock Corporations Act

In accordance with the requirements of § 87 II of the Austrian Stock Corporations Act, every person nominated for election to the Supervisory Board must set forth to the General Meeting his/her professional qualifications and job-related or comparable functions, as well as any circumstances that might cause concern of bias or prejudice.

My professional qualifications and my job-related and other significant functions at the time of the election are listed in the annexed CV.

I also represent that there is no obstacle to appointment in the sense of § 86 II lit. 1 of the Austrian Stock Corporations Act (exceedance of the legally permissible maximum number of supervisory board memberships).

From my point of view, the activities described in my CV are no reasons for objective concern for bias or prejudice in the conduct of the office of a member of the Supervisory Board. I will endeavour to fulfil the mandate as a member of the Supervisory Board of AGRANA Beteiligungs-AG with the necessary objectivity and to the best interests of the company. I will disclose any conflicts of interest to the Supervisory Board.

Vienna, in June 2014

signed by: Klaus Buchleitner

C U R R I C U L U M V I T A E

Klaus Buchleitner



Personal Data

Date of birth: 21 January 1964
Marital status: married, 2 children

Education

1994 INSEAD, Fontainebleau, MBA program
1984 – 1987 Vienna University of Economics and Business,
Business Administration
1982 – 1987 Law degree of the University of Vienna
1982 High School Final Exam, Vienna III; Applied Sciences

Professional career

Since 2012 **RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG**
Chairman of the Management Board

Since 2012 **RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN**
registrierte Genossenschaft mit beschränkter Haftung
Chief Executive Officer

2003 – 2012 BayWa AG, Member of the Management Board

2002 – 2012 RWA Raiffeisen Ware Austria, Chief Executive Officer

1997 – 2002 RWA Raiffeisen Ware Austria, Member of the Manag. Board

1995 – 1996 RWA Raiffeisen Ware Austria, Head of Finance and Controlling

1989 – 1993 Girozentrale Bank AG, Controlling and Strategic Management

1988 – 1989 Research project of IIASA and the Vienna University of
Economics and Business and freelancing of consulting projects

1987 – 1988 Judicial year at Oberlandesgericht, Vienna

Supervisory Board

- BayWa AG (Member)
- LEIPNIK-LUNDENBURGER INVEST Beteiligungs Aktiengesellschaft (Member)
- Niederösterreichische Versicherung AG (Member)
- NÖ Kulturwirtschaft GesmbH. (Member)
- NÖM AG (Chairman)
- NÖM International AG (Chairman)
- Raiffeisen Bank International AG (Member)
- Raiffeisen Zentralbank Österreich Aktiengesellschaft (Member)

Managing Director

- "CARPETA" Holding GmbH
- Raiffeisen-Landesbanken-Holding GmbH
- R-Landesbanken-Beteiligung GmbH

Management Board

- Österreichische Raiffeisen-Einlagensicherung eGen (Deputy Chairman)
- Raiffeisen Kundengarantiegemeinschaft Österreich ("RKÖ") (Member)
- RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG (Chairman)
- RAIFFEISEN-REVISIONSVERBAND NIEDERÖSTERREICH-WIEN eGen (Member)
- Solidaritätsverein der Raiffeisen-Bankengruppe Niederösterreich-Wien (Deputy Chairman)