

Mr. Klaus Buchleitner

For submission to the 30th Annual General Meeting of AGRANA Beteiligungs-
Aktiengesellschaft on July 7, 2017

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

Pursuant to § 87 II of the Austrian Stock Corporation Act (AktG), any person proposed for election to the Supervisory Board must submit to the General Meeting his or her professional qualification, professional or comparable functions, and any circumstances that could cause concern for bias.

Concerning my professional qualifications and my professional or comparable functions, I refer to my attached CV.

I hereby furthermore declare that

1. I have disclosed all circumstances in connection with § 87 II of the Austrian Stock Corporations Act, and according to my appraisal there are no circumstances which could give rise to the concern of me being biased;
2. I have not been finally convicted of any legally punishable offense, in particular not any that might cast a doubt on my professional reliability pursuant to § 87 IIa 3 of the Austrian Stock Corporations Act;
3. there are no impediments to my appointment within the meaning of § 86 II and IV of the Austrian Stock Corporations Act;
4. I do not exercise any corporate functions in other companies that are competing with AGRANA Beteiligungs-Aktiengesellschaft; and
5. I am not in any business or personal relationship with AGRANA Beteiligungs-Aktiengesellschaft or its Management Board that would establish a material conflict of interest and therefore might influence my behavior as a member of the Supervisory Board.

Enclosed:

CV

Vienna, June 2017

signed by: Klaus Buchleitner

CURRICULUM VITAE

Klaus Buchleitner



Personal information

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 University of Vienna, Law Studies (Master's degree)
1982 Vienna III: School Leaving Examination; 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 Management 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 in consulting projects

1987 – 1988 Legal traineeship at the Higher Regional Court, Oberlandesgericht,
Vienna

Memberships in Supervisory Boards

- AGRANA Beteiligungs-Aktiengesellschaft (2nd Vice Chairman)
- BayWa AG (Vice Chairman)

- LEIPNIK-LUNDENBURGER INVEST Beteiligungs Aktiengesellschaft (Member)
- Niederösterreichische Versicherung AG (Member)
- NÖM AG (Chairman)
- Raiffeisen Bank International AG (Member)
- Raiffeisen Software GmbH (Chairman)
- Saint Louis Sucre S.A., Paris (Member)
- Süddeutsche Zuckerrübenverwertungs-Genossenschaft e.G. (Member)