

Mr. Hans-Jörg Gebhard

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

Eppingen, June 3, 2017

signed by: Hans-Jörg Gebhard

CV and career overview

Dr. Hans-Jörg Gebhard

Dipl.-Ing. agr.

Self-employed farmer in Eppingen, Germany

Chairman of the Board of the Verband Süddeutscher Zuckerrübenanbauer e.V.
(Association of Southern German Sugar Beet Growers)



Personal Information

Year of birth	1955
Place of birth	Eppingen, Germany
Place of residence	Eppingen, Germany

Education

1975–80	Degree in General Agricultural Sciences at the University of Hohenheim, Germany. Specialization in Economic and Social Agricultural Sciences
1980	Diploma examination (Dipl.-Ing. agr.)

Professional Career

1980–85	Scientific employee at the Institute of Agricultural Business Management of the University of Hohenheim [(Prof. Dr. Weinschenck); various research and other assignments for the Federal Ministry of Agriculture, Baden Württemberg, Counselor for Environmental Issues for the Federal Ministry of Agriculture, Bonn]
1985 to Present	Takeover and management of his parents' farm in Eppingen (Heilbronn District), with a focus on seed propagation and sugar beet cultivation
1989	Public appointment and certification as an agricultural expert by the Regional Council of Stuttgart
12/1995–12/1996	Deputy Chairman of the Board of the Süddeutsche Zuckerrübenverwertungs-Genossenschaft eG (Southern German Sugar Beet Producers' Cooperative), Stuttgart/Würzburg
12/1996–12/2000	Chairman of the Board of the Süddeutsche Zuckerrübenverwertungs-Genossenschaft eG (Southern German Sugar Beet Producers' Cooperative), Stuttgart/Würzburg

Other Professional Activities

04/1991 to Present	Member of Committee of the Verband Süddeutscher Zuckerrübenanbauer e.V. (Association of Southern German Sugar Beet Growers)
04/1992 – 03/2004	Chairman of the Baden-Württembergischer Zuckerrübenanbauer e.V. (Baden-Württemberg Association of Sugar Beet Growers)
06/1996 to Present	Board Member of the Wirtschaftliche Vereinigung Zucker e.V. (WVZ) (Economic Association of Sugar), Bonn
07/2000 to Present	Chairman of the Board of the Verband Süddeutscher Zuckerrübenanbauer e.V. (Association of Southern German Sugar Beet Growers), Würzburg
05/2002 to Present	Member of the Advisory Board of DZ Bank, Frankfurt
11/2002 to Present	Chairman of the Board of WVZ, Bonn

12/2002 – 12/2004	President of the International Institute of Research on the Sugar Beet (IIRB), Brussels, Belgium
01/2004 – 2016	Member of the Management Board of the International Institute for Sugar Beet Research (IIRB), Brussels, Belgium
12/2012 – 12/2014	President of the International Institute for Sugar Beet Research (IIRB), Brussels, Belgium

Appointments to other statutory Supervisory Boards

CropEnergies AG, Mannheim, Germany

GoodMills Deutschland GmbH, Hamburg, Germany

Appointments to comparable domestic and international management entities

AGRANA Beteiligungs-Aktiengesellschaft, Vienna, Austria

AGRANA Zucker, Stärke und Frucht Holding AG, Vienna, Austria (2nd Deputy Chairman)

Freiberger Holding GmbH, Berlin, Germany

Refinery Tirlemontoise S.A., Brussels, Belgium

Saint Louis Sucre S.A.S., Paris, France

Süddeutsche Zuckerrübenverwertungs-Genossenschaft eG, Stuttgart, Germany (Chairman)

Südzucker AG, Mannheim, Germany

Vereinigte Hagelversicherung VVaG, Giessen, Germany

Z & S Zucker und Stärke Holding AG, Vienna, Austria