

Mr. Thomas Kirchberg

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

Mannheim, June 2, 2017

signed by: Thomas Kirchberg

Dr. Thomas Kirchberg

born on February 27, 1960, in Bad Nauheim, married, three children



EDUCATION

10/1980	Start of agricultural studies in Göttingen
03/1985	Diploma examination
03/1985 – 03/1988	Dissertation at the Institute of Sugar Beet Research in Göttingen

PROFESSIONAL EXPERIENCE

01/89 – 08/97	Employee in the agricultural department of Südzucker AG, Mannheim/Ochsenfurt, most recently responsible for the commodities sector in five sugar factories
09/97 – 09/07	Managing Director of Südzucker International GmbH – Development and management of Südzucker Moldova S.A. (until 12/03) – Chief Executive Officer of Slaska Spółka Cukrowa/Südzucker Polska (01/04 – 08/07)
Since 01/09/2007	Member of the Management Board of Südzucker AG, responsible for the following departments: – Agricultural policy tasks – Agricultural commodities – Feed products/by-products – Agricultural operations/commodity markets – Research and development in the agricultural area – Eastern Europe
Since 30/04/2015	Member of the Management Board of Südzucker AG, responsible for the following departments: – Production – Research and development

OTHER ACTIVITIES

Member of the Board of the Eastern Committee of the BDI (Federation of German Industries)

Chairman of the Verbindungsstelle Landwirtschaft/Industrie (VLI) (Agriculture/Industry Association)

Member of the Supervisory Board of AGRANA Beteiligungs-AG, Vienna, Austria

Member of the Supervisory Board of the Forum Moderne Landwirtschaft (FML) (Forum for Modern Agriculture)

Member of various committees of the Verein der Zuckerindustrie (VdZ) (Association of the Sugar Industry) / Wirtschaftliche Vereinigung Zucker (WVZ) (Economic Association of Sugar)