

Mr. Josef Pröll

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, May 31, 2017

signed by: Josef Pröll

Curriculum vitae

DIPL. ING. JOSEF PRÖLL

Personal Information

Date of birth: 14 September 1968
Place of birth: Stockerau, Lower Austria
Nationality: Austria
Civil status: married, 3 children



Education

1978-1986 Grammer school (emphasis on science), Hollabrunn
1987-1993 University of Natural Resources and Applied Life Sciences,
Vienna Degree: Agriculture, Agricultural Economics

Professional career

06/1993 - 03/1998 Speaker for the Lower Austrian Chamber of Agriculture
04/1998 - 08/2000 Economical-political Speaker for the Austrian Farmer's
Federation
04/1998 - 08/2000 Assistant to MP Agnes Schierhuber at the EU Parliament
01/1999 - 08/2000 Director of the Viennese Farmer's Federation
08/2000 - 11/2001 Chief of Cabinet of Minister Wilhelm Molterer at the Federal
Ministry of Agriculture, Forestry, Environment and Water
Management (BMLFUW)
12/2001 - 02/2003 Director of the Austrian Farmer's Federation
02/2003 - 12/2008 Minister of the Federal Ministry of Agriculture, Forestry,
Environment and Water Management (BMLFUW)
09/2008 - 05/2011 Federal Party Chairman of the Austrian People's Party (ÖVP)
12/2008 - 04/2011 Vice Chancellor and Federal Minister of Finance
since 1 July 2011 CEO of Leipnik-Lundenburger Invest Beteiligungs AG

Memberships in Supervisory Boards

since 02/2012 FK AUSTRIA WIEN AG, Supervisory Board Member
since 07/2012 AGRANA Beteiligungs-AG, Supervisory Board Member
since 07/2012 AGRANA Zucker, Stärke und Frucht Holding AG, Supervisory
Board Member
since 07/2012 Z&S Zucker und Stärke Holding AG, 2nd Vice Chairman
since 09/2011 SIEMENS AG Austria, Supervisory Board Member
since 05/2013 CASINOS Austria AG, Supervisory Board Member

Curriculum vitae

since 02/2014	Agrarmarkt Austria Marketing GesmbH, Supervisory Board Member
since 02/2012	Raiffeisen Revisionsverband NÖ-Wien, Chairman
since 05/2012	Raiffeisen-Holding NÖ-Wien, Member
since 11/2011	GoodMills Group, Chairman
since 11/2011	café+co International Holding GmbH, Chairman
since 11/2012	Österreichische Hagelversicherung, Chairman
since 09/2012	Ludwig Boltzmann Gesellschaft, President
since 03/2017	Österreichische Lotterien GmbH, Supervisory Board Member