

REVOCATION OF POWER OF ATTORNEY

In my capacity as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft I herewith revoke the power of attorney earlier bestowed upon

(Name of authorised person in capital letters)

to represent me in the 24th Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99 489 h, on Friday, 1 July 2011, at 11.00 am held at the Tech Gate Vienna, 1220 Vienna, Donau-City-Straße 1, Meeting Room 0.1.

(Name/company and address of the shareholder in capital letters)

(Date, personal signature of the shareholder or copy of the signature by company and name)

(Name of the credit institution that holds the custody account)

(Number of shares)