

Dipl.-Ing. Josef Pröll

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

In accordance with the requirements of § 87 II of the Austrian Stock Corporations Act, every person nominated for election to the Supervisory Board must set forth to the General Meeting his/her professional qualifications and job-related or comparable functions, as well as any circumstances that might cause concern of bias or prejudice.

My professional qualifications and my job-related and other significant functions at the time of the election are listed in the annexed CV.

I also represent that there is no obstacle to appointment in the sense of § 86 II lit. 1 of the Austrian Stock Corporations Act (exceedance of the legally permissible maximum number of supervisory board memberships).

From my point of view, the activities described in my CV are no reasons for objective concern for bias or prejudice in the conduct of the office of a member of the Supervisory Board. I will endeavour to fulfil the mandate as a member of the Supervisory Board of AGRANA Beteiligungs-AG with the necessary objectivity and to the best interests of the company. I will disclose any conflicts of interest to the Supervisory Board.

Vienna, in June 2012

Dipl.-Ing. Josef Pröll

CV

DIPL. ING. JOSEF PRÖLL

born on 14 September 1968 in Stockerau, Austria

Private and family

married

3 children



Education

Finished high school in Hollabrunn

Degree in Agriculture, specialising in Agricultural Economics at the University of Natural Resources and Applied Life Sciences, Vienna

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 in 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)

09/2008-11/2008: Party Management Chairman of the Austrian People's Party (ÖVP)

11/2008-05/2011: Federal Party Chairman of the Austrian People's Party (ÖVP)

12/2008-04/2011: Vice Chancellor and Federal Minister of Finance

since July 2011: CEO of *Leipnik-Lundenburger Invest Beteiligungs AG*

Supervisory Board positions and other significant roles

since 20 February 2012: Supervisory Board Member at *FK AUSTRIA WIEN AG*

since 9 September 2011: Supervisory Board Member at *SIEMENS AG Austria*

since February 2012: Chairman of *Raiffeisen Revisionsverbands Lower Austria-Vienna*

since 15 March 2012: Supervisory Board Member at *VK Mühlen AG*

since 4 May 2012: Member of the *Raiffeisen-Holding Lower Austria-Vienna*

since 30 November 2011: Chairman of the *GoodMills Group*

since 30 November 2011: Advisory Board Chairman of *cafe+co International Holding GmbH*