

Mr. Erwin Hameseder

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: Erwin Hameseder

Curriculum Vitae

Mag. Erwin Hameseder

Chairman of Raiffeisen-Holding NÖ-Wien

Born on 28 May 1956 in Mühldorf



Education

1986 Graduation from the University of Vienna, Law Studies (Master's Degree)

Professional Career

1975-1987 Austrian Armed Forces

2002 Appointment as Colonel

2006 Appointment as Brigadier

1987 – 2001 Raiffeisenlandesbank NÖ-Wien registered cooperative with limited liability

1987-1988 Legal department

1988-1991 Investment Manager

1991-1994 Head of Investment Department

1994-2001 Managing Director

1998-2001 Vice Chairman

2001-2012 CEO (General director) of Raiffeisen-Holding NÖ-Wien registered cooperative with limited liability

2007 – 2012 Chairman of the Management Board (General director) of Raiffeisenlandesbank NÖ-Wien limited liability company

Since 4 May 2012 Chairman of Raiffeisen-Holding NÖ-Wien

Since 16 May 2014 Chairman of the Supervisory Board of the Raiffeisenlandesbank NÖ-Wien limited liability company

Memberships in stock-listed companies

- AGRANA Beteiligungs-Aktiengesellschaft, Vienna|Austria (Chairman)
- Raiffeisen Bank International AG, Vienna|Austria (1st Vice Chairman)
- STRABAG SE, Villach|Austria (Vice Chairman)
- Südzucker AG, Mannheim|Germany (2nd Vice Chairman)
- UNIQA Insurance Group AG, Vienna|Austria (2nd Vice Chairman)