



AGRANA Beteiligungs-Aktiengesellschaft  
Vienna, FN 99489 h  
ISIN AT0000603709

**Resolutions proposed by the Management Board and the Supervisory Board  
for the 29th Annual General Meeting on 1 July 2016**

- 1. Presentation of the annual financial statements together with the management report and the corporate governance report, the consolidated financial statements and the group management, the proposed appropriation of profits as well as the report prepared by the Supervisory Board for the financial year 2015/2016.**

The adoption of a resolution on this agenda item is not required.

- 2. Resolution on the appropriation of profits.**

The Management Board and the Supervisory Board propose to pay out a dividend of €4.00 per (eligible) share from the profits of €68,563,878.77 reported in the 2015/2016 financial statements and to carry forward the remaining amount to a new account.

Dividend payment date is 8 July 2016; ex-dividend date is 6 July 2016.

- 3. Resolution on the formal approval of the actions of the members of the Management Board for the 2015/2016 financial year.**

The Management Board and the Supervisory Board propose that a resolution on the formal approval of the actions of the members of the Management Board appointed for the 2015/2016 financial year be adopted for this period.

- 4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2015/2016 financial year.**

The Management Board and the Supervisory Board propose that a resolution on the formal approval of the actions of the members of the Supervisory Board appointed for the 2015/2016 financial year be adopted for this period.

**5. Resolution on the remuneration of members of the Supervisory Board.**

The Management Board and the Supervisory Board propose to set the remuneration of the members of the Supervisory Board for the 2015/2016 financial year at a total amount of €250,000 and to leave the division of this amount up to the Supervisory Board.

**6. Appointment of the auditors and the group auditors for the 2016/2017 financial year.**

The Supervisory Board proposes, in line with a recommendation by the Audit Committee, that KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Porzellangasse 51, 1090 Vienna, be appointed as the auditors and group auditors for the 2016/2017 financial year.