

Dr. Christian Konrad

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

Dr. Christian Konrad

CURRICULUM VITAE

I. Personal details

Name: Dr. Christian Konrad
Date of birth: 24/07/1943 in Obersdorf
Marital status: married
Nationality: Austrian



II. Education

Doctorate (Dr., law), University of Vienna, 1969

III. Professional Career

- 2001 – present** ***RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG, Vienna***
Supervisory Board Chairman
- 2001 – 2012** ***RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registered cooperative with limited liability, Vienna***
Chairman
- 1994 – present** ***Österreichischer Raiffeisenverband, Vienna***
Attorney General (until 25/06/2012)
- 1973 – 2001** ***Raiffeisen-Einlagensicherung Niederösterreich-Wien registered cooperative with limited liability, Vienna***
Chairman
- 1990 – 2001 *CEO*
- 1985 – 1990 *Head of Department*
- 1981 – 1985 *Assistant to General Director*
- 1973 – 1981
- 1970 – 1972** ***Agricultural Chamber of Lower Austria, St. Pölten***
- 1969 – 1970** ***Raiffeisen-Einlagensicherung Niederösterreich-Wien registered cooperative with limited liability, Vienna***

IV. Supervisory Board

AGRANA Beteiligungs-Aktiengesellschaft (Chairman)

*BayWa AG (Deputy Chairman)***

DO & CO Restaurants & Catering Aktiengesellschaft (Member)

*KURIER Redaktionsgesellschaft m.b.H. (Chairman)**

*KURIER Zeitungsverlag und Druckerei Gesellschaft m.b.H. (Chairman)**

LEIPNIK-LUNDENBURGER INVEST Beteiligungs Aktiengesellschaft (Chairman)

RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG (Chairman)

RWA Raiffeisen Ware Austria Aktiengesellschaft (Member)

*Saint Louis Sucre S.A. (Member)***

Siemens Aktiengesellschaft Österreich (Deputy Chairman)

*Südzucker AG Mannheim/Ochsenfurt (Deputy Chairman)***

* linked to a standard group or involved in an entrepreneurial manner

** Supervisory Board mandates in foreign corporations