

Dr. Wolfgang Heer

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.

Ludwigshafen, in June 2012

Dr. Wolfgang Heer

CV

Dr. Wolfgang Heer

Born on 7 February 1956 in
Ludwigshafen am Rhein, Germany



Private and family

married, 2 sons

Education

- 1987: Completion of doctorate at the Institute of Industrial Business Administration and Industrial Production at the University of Karlsruhe
- 1983: Graduated with a degree in Industrial Engineering, specialising in Production Economics, from the University of Karlsruhe
- 1977: Finished high school in Ludwigshafen

Professional career

- Since 21 July 2009 Spokesperson of the Board of *Südzucker AG*
- Since 1 March 2008 Member of the Management Board of *Südzucker AG*, responsible for the department of sugar sales
- 08/1997 – 02/2008 Chairman of the Management Board of *Freiberger GmbH*, Berlin
- 07/1995 – 07/1997 Head of the Central Department of Business Administration at *Südzucker AG*
- 01/1991 – 06/1995 Managing Director of *Südzucker GmbH, Zeitz*
- 01/1987 – 12/1990 Speaker for the Central Department of Business Administration at *Südzucker AG*

Supervisory Board positions and other significant roles

Bundesvereinigung der deutschen Ernährungsindustrie (BVE), Member of the Management Board

Vereinigung der europäischen Ernährungsindustrie (FDE), Vice President

Freiberger Holding GmbH, Member of the Supervisory Board

Südzucker Polska S.A., Member of the Supervisory Board

Raffinerie Tirlemontoise S.A., Member of the Supervisory Board

Saint Louis Sucre S.A., Member of the Supervisory Board

Beneo GmbH, Member of the Supervisory Board

Portion Pack Europe Holding B.V., Member of the Supervisory Board

AGRANA Beteiligungs-Aktiengesellschaft, Deputy Chairman of the Supervisory Board

AGRANA Zucker, Stärke und Frucht Holding AG, Chairman of the Supervisory Board

Z&S Zucker und Stärke Holding AG, Deputy Chairman of the Supervisory Board