**Frageformular**

für die 34. ordentliche Hauptversammlung der

AGRANA Beteiligungs-Aktiengesellschaft, 29. Juni 2021, 11:00 Uhr, Wiener Zeit, 1020 Wien, Friedrich-Wilhelm-Raiffeisen-Platz 1

**WICHTIGER HINWEIS:** Dieses Formular berechtigt nicht zur persönlichen Teilnahme an der Hauptversammlung.   
Bitte kontaktieren Sie Ihr depotführendes Kreditinstitut und stellen Sie sicher, dass Ihre Aktien ordnungsgemäß per Depotbestätigung (Nachweisstichtag: 19. Juni 2021) zur Teilnahme an der Hauptversammlung angemeldet werden.

**Anmeldeschluss:** 15. Mai 2020, 24:00 Uhr MESZ (Einlangen Depotbestätigungen)

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| **Fragensteller/-in (Aktionär/-in)**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | Vorname, Familienname / Firmenname | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | Straße, Postleitzahl, Wohnort Geburtsdatum / Registernr. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | Depotnummer Kreditinstitut | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | E-Mail-Adresse (mit der Unterschrift auf diesem Formular wird bestätigt, dass nur der/die Vollmachtgeber/-in Zugriff auf diese E-Mail-Adresse hat/haben) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sehr geehrte Aktionärin, sehr geehrter Aktionär!  Damit Sie dem Vorstand eine möglichst genaue Vorbereitung und rasche Beantwortung Ihrer Fragen ermöglichen, werden Sie gebeten, Ihre Fragen bereits **im Vorfeld** der Hauptversammlung per E-Mail an die Adresse **fragen.agrana@hauptversammlung.at** zu übermitteln, und zwar so rechtzeitig, dass dieses Frageformular spätestens am **24. Juni 2021** bei der Gesellschaft einlangt.  **Während der Hauptversammlung** ist eine Übermittlung von (weiteren) Fragen ausschließlich in Textform per E-Mail direkt an die E-Mail-Adresse **fragen.agrana@hauptversammlung.at** möglich. Bitte entnehmen Sie die genaueren Informationen hierfür der auf der Internetseite der Gesellschaft unter **www.agrana.com/ir/hauptversammlung** veröffentlichten Information über die organisatorischen und technischen Voraussetzungen für die Teilnahme gemäß § 3 Abs 3 iVm § 2 Abs 4 COVID-19-GesV („**Teilnahmeinformation**“).   |  |  | | --- | --- | | **Tagesordnungs-**  **punkt** | **Fragen** | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | | | |
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