

Dipl.-Ing. agr. Dr. Jochen Fenner

### **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 I will hereby disclose, on occasion of my nomination for election to the Supervisory Board of AGRANA Beteiligungs-AG and for report to the General Assembly of AGRANA Beteiligungs-AG on July 1<sup>st</sup>, 2011, my professional skills and my job-related and other functions, as well as any circumstances that might cause concern of bias or prejudice.

Since 1990, I have been running a farm of 200 ha, and since that time I have also been holding offices in agricultural interest groups. Since 2005 I have been the President of the Association of Franconian Sugar Beet Farmers e.V. and a member of the Supervisory Board of Südzucker AG Mannheim / Ochsenfurt.

Thanks to my previous activities, I am in possession of the experience and knowledge that are necessary for being a member of the Supervisory Board of AGRANA Beteiligungs-AG. In particular, in my previous functions I have also had the opportunity to acquire the qualifications necessary for a member of the Supervisory Board.

My job-related and other significant functions at the time of the election are listed in the 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.

Gelchsheim, May 2011

Dr. Jochen Fenner

# CV

## Dipl.-Ing. agr. Dr. Jochen Fenner



### Personal Data

Born on January 14<sup>th</sup>, 1952, in Würzburg

married

2 children

### Training

Studies in agricultural sciences at the Technical University Munich-Weihenstephan, subject: Economic and social sciences of agriculture, graduated as Dipl.-Ing. agr. (Univ.) in 1977; doctorate in 1980

### Professional Experience

- 1977 – 1979: Doctoral student and research assistant at the Department of Agricultural Economics of the TU Munich-Weihenstephan (Prof. Dr. H. Steinhauser)
- 1979 – 1980: Practical work on the family farm
- 1980 – 1981: Südzucker AG, agricultural section
- 1981 – 1983: Research assistant at the Department of Agricultural Economics of the TU Munich-Weihenstephan
- Since 1983: Work on the family farm in Gelchsheim near Würzburg
- 1990: Took over the farm and its management
- 1994 – 2002: Chairman of the Regional Association of Bavarian Grain Seed Producer Federations
- Since 1996: Member of the Committee of the Association of Franconian Sugar Beet Farmers e.V. (VFZ)
- 2002 – 2005: 2<sup>nd</sup> Deputy Chairman and Chairman of the ARGE Franconia
- Since 2005: Chairman of the VFZ and member of the board of the South German Sugar Beet Processing Cooperative e.G. (SZVG)

### Supervisory board memberships and other significant functions

- Since 2005: Chairman of the Association of Franconian Sugar Beet Farmers e.V.  
Member of the Supervisory Board of Südzucker AG Mannheim / Ochsenfurt
- Since 2006: Managing Partner of BioEnergy Gelchsheim GmbH & Co. KG producing biogas, electricity and heat