

Dr. Thomas Kirchberg

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.

Ochsenfurt, in June 2012

Dr. Thomas Kirchberg

CV

Dr. Thomas Kirchberg

Born on 27 February 1960 in Bad Nauheim, Germany



Private and family

married, 2 sons, 1 daughter

Education

- 1978: Finished high school (St. Augustine High School) in Friedberg
- Agricultural Studies, specialising in Crop Production, in Göttingen (1985: Diploma Graduation)
- 03/1985 – 03/1988: Dissertation at the Institute of Sugar Beet Research in Göttingen

Professional career

- Since 1 September 2007 Member of the Management Board at *Südzucker AG* Mannheim/Ochsenfurt, responsible for agricultural-political tasks, beets, animal feed/by-products, agricultural enterprises/commodity markets, agricultural research and development
- 2004 – 2007 CEO of *Südzucker Poland*, responsible for sales, organisation, IT, PR, quality management
- 1998 – 2003 Chairman of the Supervisory Board at *Südzucker Moldova*
- From 29/09/1997 Managing Director of *Südzucker International GmbH*
- From 01/01/1995 Head of the Regional Management Centre
- From 01/03/1991 Acting Head of the Regional Management Centre
- Since 15/01/1989 Employee of the Regional Management Centre

Supervisory Board positions

BENEO GmbH, Mannheim (Member)

BGD Bodengesundheitsdienst GmbH, Mannheim (Chairman)

Raffinerie Tirlemontoise S.A., Brussels/Belgium (Member)

Saint Louis Sucre S.A., Paris/France (Member)

Südzucker Moldova S.A., Drochia/Moldova (Chairman)

Südzucker Polska S.A., Wroclaw/Poland (Chairman)

Südzucker Verwaltungs GmbH, Regensburg (Chairman)

AGRANA Beteiligungs-AG, Vienna/Austria (Member)