

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, 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.

Gelchsheim, in June 2012

Dr. Jochen Fenner

CV

Dipl.-Ing. agr. Dr. Jochen Fenner

Born on 14/01/1952 in Würzburg

Private and family

married

2 children



Education

Degree in Agricultural Sciences at TU Munich-Weihenstephan,
Specialising in Economic and Social Sciences of Agriculture,
1977 Diploma Graduation (Univ.); 1980 Doctorate

Professional career

- 1977- 1979: Doctoral student and research assistant in the department of Agricultural Economics at TU Munich-Weihenstephan (Prof. Dr. H. Steinhauser)
- 1979 – 1980: Practical work on the family's arable farm
- 1980 – 1981: Südzucker AG, Agricultural Sector
- 1981 – 1983: Research Assistant in the department of Agricultural Economics at TU Munich-Weihenstephan
- Since 1983: Work at his family's arable farm in Gelchsheim near Würzburg
- 1990: Took over management of the arable farm
- 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: 2nd Deputy Chairman of the VFZ and Chairman of the ARGE Franconia
- Since 2005: Chairman of the VFZ and Member of the Board of South German Sugar Beet Processing Cooperative eG (SZVG)

Supervisory Board positions and other significant roles

- 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 *BioEnergie Gelchsheim GmbH & Co.KG* producing bio-gas, electricity and heating

Since 2011: Member of the Supervisory Board of *AGRANA Beteiligungs-AG*,
Vienna

Member of the Supervisory Board of *AGRANA Zucker, Stärke und
Frucht Holding AG*, Vienna

AG,
Member of the Supervisory Board of *Z&S Zucker and Stärke Holding*
Vienna

Since 2011: Chairman of the Board of South German Sugar Beet Processing
Cooperative eG