

Mag. Erwin Hameseder

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.

Vienna, in June 2012

Mag. Erwin Hameseder

CURRICULUM VITAE

I. Personal details

Name: Erwin Hameseder LLM
Date of birth: 28/05/1956 in Mühldorf
Marital status: married
Nationality: Austrian



II. Education

Graduation (LLM), University of Vienna, 1986

III. Professional Career

- 2012 – present** **RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN** registered cooperative with limited liability, Vienna
Chairman
- 2001 – 2012** **RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN** registered cooperative with limited liability, Vienna
CEO (General Director)
- 2007 – 2012** **RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG,** Vienna
Chairman of the Board (General Director)
- 1987 – 2001** **RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN** registered cooperative with limited liability, Vienna
CEO
- 1994 – 2001 *CEO*
- 1991 – 1994 *Head of Investment Department*
- 1988 – 1994 *Investment Manager*
- 1987 – 1988 *Legal Department*
- 1975 – 1987** **Austrian Armed Forces**
Officer Training

IV. Supervisory Board

AGRANA Beteiligungs-Aktiengesellschaft (2nd Deputy Chairman)*
AGRANA Zucker, Stärke und Frucht Holding AG (1st Deputy Chairman)*
Flughafen Wien Aktiengesellschaft (Chairman)
LEIPNIK-LUNDENBURGER INVEST Beteiligungs-Aktiengesellschaft (Member)*
Mediaprint Zeitungs- und Zeitschriftenverlag Gesellschaft m.b.H. (Chairman)
NÖM AG (Chairman)*
NÖM International AG (Deputy Chairman)*
Raiffeisen Bank International AG (1st Deputy Chairman)*
RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG (Deputy Chairman)*
Raiffeisen Zentralbank Österreich Aktiengesellschaft (Chairman)*
STRABAG SE (Deputy Chairman)*
Südzucker AG Mannheim/Ochsenfurt (Member)*, **
UNIQA Versicherungen AG (2nd Deputy Chairman)*
Z&S Zucker und Stärke Holding AG (Chairman)*

* linked to a standard group or involved in an entrepreneurial manner

** Supervisory Board mandates in foreign corporations

V. Board of Directors

ARS BOHEMIAE - Private Trust Rotter
Dr. Erwin Pröll Private Trust
RAIFFEISEN-REVISIONSVERBAND NIEDERÖSTERREICH-WIEN eGen
Österreichische Raiffeisen-Einlagensicherung eGen (Deputy Chairman)
Raiffeisen-Einlagensicherung Niederösterreich-Wien registered cooperative with limited liability (Chairman)

VI. Managing Director

“CARPETA“ Holding GmbH
“TALIS“ Holding GmbH
Medial Beteiligungs-Gesellschaft m.b.H.
Medicur - Holding Gesellschaft m.b.H.
Medicur Sendeanlagen GmbH
Printmedien Beteiligungsgesellschaft m.b.H.
RAIFFEISEN-HOLDING NÖ-Wien Beteiligungs GmbH
Raiffeisen-Landesbanken-Holding GmbH
R-Landesbanken-Beteiligung GmbH

VII. Other roles

Bundessparte Bank und Versicherung der Wirtschaftskammer Vienna (Division Chairman)
Bundesvorstand der Industriellenvereinigung (Member)
CONCORDIA Sozialprojekte P. Georg Sporschill Gemeinnützige Privatstiftung (Advisory Board)
Gesellschaft zur Förderung der niederösterreichischen Land- und Forstwirtschaft (President)
Industriellenvereinigung Niederösterreich (Board of Directors)
Österreichischer Wirtschaftsbund (Association Deputy Chairman)