

**Mr. Helmut Friedl**

For submission to the 30th Annual General Meeting of AGRANA Beteiligungs-  
Aktiengesellschaft on July 7, 2017

**Statement pursuant to § 87 II of the Austrian Stock Corporations Act**

Pursuant to § 87 II of the Austrian Stock Corporation Act (AktG), any person proposed for election to the Supervisory Board must submit to the General Meeting his or her professional qualification, professional or comparable functions, and any circumstances that could cause concern for bias.

Concerning my professional qualifications and my professional or comparable functions, I refer to my attached CV.

I hereby furthermore declare that

1. I have disclosed all circumstances in connection with § 87 II of the Austrian Stock Corporations Act, and according to my appraisal there are no circumstances which could give rise to the concern of me being biased;
2. I have not been finally convicted of any legally punishable offense, in particular not any that might cast a doubt on my professional reliability pursuant to § 87 IIa 3 of the Austrian Stock Corporations Act;
3. there are no impediments to my appointment within the meaning of § 86 II and IV of the Austrian Stock Corporations Act;
4. I do not exercise any corporate functions in other companies that are competing with AGRANA Beteiligungs-Aktiengesellschaft; and
5. I am not in any business or personal relationship with AGRANA Beteiligungs-Aktiengesellschaft or its Management Board that would establish a material conflict of interest and therefore might influence my behavior as a member of the Supervisory Board.

Enclosed:

CV

Hattenhofen, June 8, 2017

signed by: Helmut Friedl

**Dipl.-Ing. Helmut Friedl**

**Personal Data**

Date of birth: October 17<sup>th</sup>, 1965  
Place of birth: Munich, Germany  
Occupation: Independent farmer in Hattenhofen



**Education**

1985 General University Entrance Qualification at the Rhabanus-Maurus-Gymnasium of the Benedictines in St. Ottilien  
1985 – 1987 Reserve officer training (mountain infantry)  
1987 – 1993 Studied agricultural sciences in Freising-Weihenstephan, specializing in economic and social sciences of agriculture  
Graduation as Dipl.-Ing. agr. (Univ.)  
1998 State examination for the higher agricultural advisory and technical college service

**Career**

1993 – today Management of the parents' farm  
1996 – 1998 Trainee in Rosenheim, Uffenheim, Würzburg, and Brussels  
1998 – 2005 Head of Department at the Agricultural Office of Augsburg-Friedberg (focus: socioeconomic consulting of pig farms)  
2005 – 2015 Teacher at the Agricultural Training Center Landsberg am Lech  
Since 2007 Management of a second farm  
Since 2015 Chairman of the Verband bayerischer Zuckerrübenanbauer e.V. (Association of Bavarian Sugar Beet Farmers)

**Supervisory Board Seats**

- BMG Donau – Lech e.G.
- Supervisory Board member of Südzucker AG, Mannheim | Germany