

Mr. Ernst Karpfinger

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

Vienna, June 1, 2017

signed by: Ernst Karpfinger



CV

President Ernst Karpfinger
Dipl.-Ing.

Date of birth: 3 January 1968
Place of birth: Vienna, Austria
Confession: Roman Catholic
Marital status: married to Michaela Karpfinger, born on 24 April 1966
Children: Michael, born on 11 February 1997
Alexandra, born on 2 August 1999
School education: 1987 finished high school (HBLA Francisco Josephinum) in Wieselburg
Military service: 1989
Studies: 1994 graduated with a degree in Agricultural Economics at the University of Natural Resources and Applied Life Sciences, Vienna

Subsequently, worked for the Austrian Farmer's Federation, the Agricultural Market Austria (AMA) and the Austrian Raiffeisen Association (ÖRV).

After marriage with Michaela Karpfinger takeover of an agricultural farm in Baumgarten an der March.

Worked as a self-employed farmer since family formation.

Agriculture: about 80 hectare field

Market operation: sugar beet, corn, potatoes, onions or green peas

Roles:

- since 31 May 2001 Sugar Beet Growers Association for Lower Austria/Vienna, Board Member
- since 23 May 2005 Sugar Beet Growers Association for Lower Austria/Vienna, Chairman
- Local Farmer Council and Vice Chairman of the Regional Farmer Council
- since 30 June 2005 Rübenproduzenten Beteiligungsges.m.b.H, Managing Director
- since 7 Sept 2005 President of „DIE RÜBENBAUERN“, the Association of Austrian Sugar Beet Growing Organizations
- since 21 Nov 2005 Österreichische Zuckerrübenverwertungsgenossenschaft eGen., Chairman
- since 2006 Österreichischen Hagelversicherung, Member of the Advisory Board
- since 24 May 2007 International Association for European Sugar Beet Growers CIBE, Member of the Executive Board
- since 13 June 2013 National Committee of the Austrian Agriculture and Forestry, Chairman

Supervisory Board positions:

AGRANA Beteiligungs-AG, Vienna, Austria

LLI Beteiligungs AG, Vienna, Austria