

## **POWER OF ATTORNEY**

In my capacity as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft, I herewith authorise

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(Name of authorised person in capital letters)

to represent me in the 31st Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, 6 July 2018, at 11.00 a.m., held at Raiffeisen Forum, 1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1, and to exercise on my behalf all the rights pertaining to me as a shareholders of AGRANA Beteiligungs-Aktiengesellschaft, in particular the voting rights.

In particular, I authorise the above representative to exercise the voting rights and adopt resolutions on the agenda hereunder:

1. Presentation of the financial statements, the management report, the corporate governance report, the consolidated financial statements, the group management report, the proposed appropriation of profits and the report of the Supervisory Board for the 2017/18 financial year.
2. Resolution on the appropriation of profits.
3. Resolution on the formal approval of the actions of the members of the Management Board for the 2017/18 financial year.
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2017/18 financial year.
5. Resolution on the remuneration received by the members of the Supervisory Board.
6. Appointment of the Auditor and the Group Auditor for the 2018/19 financial year.
7. Resolution on
  - (i) a stock split at a ratio of 1:4, which will increase the number of shares to 62,488,976, where each no-par share will correspond to a proportionate amount of the share capital of € 1.8175 in the future; and
  - (ii) amendment of the Articles of Association in § 7 “Share Capital”

The authorized representative is authorised to delegate this power of attorney to another person.

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(Name/company and address of the shareholder in capital letters)

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(Date, personal signature of the shareholder or copy of the signature by company and name)

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(Name of the credit institution that holds the custody account)

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(Number of shares)