



AGRANA Beteiligungs-Aktiengesellschaft
Vienna, FN 99489 h

RESULT OF VOTING
of the 32nd Annual General Meeting 2019
(5 July 2019)

Agenda	Resolution	Vote
1) Presentation of the annual financial statements together with the management report and the corporate governance report, the consolidated financial statements and the group management, the proposed appropriation of profits as well as the report prepared by the Supervisory Board for the financial year 2018 19.	Since the submission of the aforementioned documents is only for the purposes of providing information for the Annual General Meeting, there will be no resolution on this agenda item. The 2018 19 annual financial statements have already been approved by the Supervisory Board.	No vote
2) Resolution on the appropriation of profits.	The Management Board and the Supervisory Board propose that the balance sheet profit of EUR 67,766,778.08, stated in the 2018 19 annual financial statements, be used as follows: i) Distribution of a dividend of EUR 1.00 per dividend-entitled share i.e. the total amount of dividends EUR 62,488,976 ii) Carry forward of the balance in the amount of EUR 5,277,802.08 to new account Dividend payment date is 12 July 2019.	Presence: 53,037,218 votes Yes: 53,009,065 votes No: 27,853 votes Abstentions: 300 votes
3) Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2018 19.	The Management Board and the Supervisory Board propose that a resolution on the formal approval of the actions of the members of the Management Board appointed for the financial year 2018 19 be adopted for this period.	Presence: 53,035,563 votes Yes: 53,029,739 votes No: 0 votes

		Abstentions: 5,824 votes
4) Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2018 19.	The Management Board and the Supervisory Board propose that a resolution on the formal approval of the actions of the members of the Supervisory Board appointed for the financial year 2018 19 be adopted for this period.	Presence: 53,034,951 votes Yes: 52,968,507 votes No: 41,736 votes Abstentions: 24,708 votes
5) Resolution on the remuneration of members of the Supervisory Board.	The Management Board and the Supervisory Board propose to set the remuneration of the members of the Supervisory Board for the financial year 2018 19 at a total amount of € 325,000 and to leave the division of this amount up to the Supervisory Board.	Presence: 53,034,731 votes Yes: 52,526,947 votes No: 72 votes Abstentions: 507,712 votes
6) Appointment of the auditors and the group auditors for the financial year 2019 20.	The Supervisory Board proposes, in line with a recommendation by the Audit Committee, that PwC Wirtschaftsprüfung GmbH be appointed as the auditors and group auditors for the financial year 2019 20.	Presence: 53,033,467 votes Yes: 52,987,609 votes No: 45,607 votes Abstentions: 251 votes