

Proposal for the appropriation of profit

of AGRANA Beteiligungs-AG
under Austrian Commercial Code (UGB)

	2019 20
	€
The financial year to 29 February 2020 closed with retained profit of	70,157,982
The Management Board proposes to the Annual General Meeting to allocate this retained profit as follows:	
Distribution of a dividend of € 0.77 per ordinary no-par value share on 62,488,976 participating ordinary shares, that is, a total of	48,116,512
Retained profit to be carried forward	22,041,470
	70,157,982