



**REVOCATION OF POWER  
OF ATTORNEY**

In my capacity as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft, I herewith revoke the power of attorney earlier bestowed upon

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(Name of authorised person in capital letters)

to represent me in the 33rd Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, 3 July 2020, at 11.00 a.m. held at Raiffeisen Forum, 1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1.

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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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(Custodian bank) / (Number of shares)