



Voting results for the ordinary general meeting of Agrana Beteiligungs-AG on 3. Juli 2020

Agenda item 2:

Resolution on the appropriation of net earnings

Presence: 131 shareholders with 53.118.558 votes.

Number of shares voting valid: 53,088,525

Those correspond to this portion of the registered capital: 84.96 %

Total number of valid votes: 53,088,525

FOR-Votes 130 shareholders with 53,088,525 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 30,033 votes.

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Executive Board for the financial year 2019/2020

Presence: 131 shareholders with 53.118.558 votes.

Number of shares voting valid: 53,110,073

Those correspond to this portion of the registered capital: 84.99 %

Total number of valid votes: 53,110,073

FOR-Votes 126 shareholders with 52,604,641 votes.

AGAINST-Votes 2 shareholders with 505,432 votes.

ABSTENTIONS 3 shareholders with 8,485 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2019/2020

Presence: 131 shareholders with 53.118.558 votes.

Number of shares voting valid: 53,094,888

Those correspond to this portion of the registered capital: 84.97 %

Total number of valid votes: 53,094,888

FOR-Votes 112 shareholders with 52,535,360 votes.

AGAINST-Votes 15 shareholders with 559,528 votes.

ABSTENTIONS 4 shareholders with 23,670 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Presence: 131 shareholders with 53.118.558 votes.

Number of shares voting valid: 53,114,558
Those correspond to this portion of the registered capital: 85.00 %
Total number of valid votes: 53,114,558
FOR-Votes 121 shareholders with 52,608,626 votes.
AGAINST-Votes 3 shareholders with 505,932 votes.
ABSTENTIONS 7 shareholders with 4,000 votes.

Agenda item 6:

Appointment of the auditor and the group auditor for the financial year 2020/2021

Presence: 131 shareholders with 53.118.558 votes.
Number of shares voting valid: 53,118,458
Those correspond to this portion of the registered capital: 85.00 %
Total number of valid votes: 53,118,458
FOR-Votes 127 shareholders with 52,612,776 votes.
AGAINST-Votes 3 shareholders with 505,682 votes.
ABSTENTIONS 1 shareholder with 100 votes.

Agenda item 7:

Election of one person to the Supervisory Board

Presence: 131 shareholders with 53.118.558 votes.
Number of shares voting valid: 53,117,214
Those correspond to this portion of the registered capital: 85.00 %
Total number of valid votes: 53,117,214
FOR-Votes 124 shareholders with 52,581,749 votes.
AGAINST-Votes 3 shareholders with 535,465 votes.
ABSTENTIONS 4 shareholders with 1,344 votes.

Agenda item 8:

Resolution on the remuneration policy

Presence: 131 shareholders with 53.118.558 votes.
Number of shares voting valid: 53,109,018
Those correspond to this portion of the registered capital: 84.99 %
Total number of valid votes: 53,109,018
FOR-Votes 16 shareholders with 51,387,602 votes.
AGAINST-Votes 106 shareholders with 1,721,416 votes.
ABSTENTIONS 9 shareholders with 9,540 votes.

Agenda item 8B:

Antrag Baumüller TOP8

Presence: 131 shareholders with 53.118.558 votes.
Number of shares voting valid: 49,107,338
Those correspond to this portion of the registered capital: 78.59 %
Total number of valid votes: 49,107,338
FOR-Votes 1 shareholder with 250 votes.
AGAINST-Votes 2 shareholders with 49,107,088 votes.
ABSTENTIONS 128 shareholders with 4,011,220 votes.
