



I. Proxy

For the 34th Annual General Meeting of
AGRANA Beteiligungs-Aktiengesellschaft, 29 June 2021, 11:00 a.m., Vienna time, 1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1

IMPORTANT NOTICE: This proxy does not entitle you to participate in the Annual General Meeting in person. Please contact your custodian bank and make sure that your shares have been properly registered for participation in the Annual General Meeting by deposit receipt (record date: 19 June 2021).
Deadline: 24 June 2021, 11:59 p.m., Vienna time (presentation of the deposit confirmation)

By granting this proxy, I confirm that I have read the information published by the company on its website or contained in the invitation. I agree to the processing of my personal data (name, address, date of birth, securities account number, number of shares, voting card number, and e-mail address), to enable the exercise of my shareholder's rights at the Annual General Meeting.

Grantor (Shareholder)

First name, last name / company name

Street, postal code, place of residence

Date of birth/register number

Custody account number

Credit institution

E-mail address (By granting the proxy, the grantor confirms that only they have access to this e-mail address)

If you are not granting this proxy as a shareholder, but as the representative of a shareholder, please attach proof of your power of representation (power of attorney granted by the shareholder, appointment decree issued by the court, etc.).

Granting of the proxy

I/we authorize the following independent proxy holder to

- exercise my/our voting rights
- and to exercise my/our rights to make motions and raise objections

with the right to grant sub-proxies and with exemption from the restrictions on multiple representations. Voting rights, the right to make motions, and raise objections shall only be exercised in accordance with instructions. If there is no instruction regarding a proposed resolution, the proxy holder shall abstain from voting.

If a check is placed before more than one proxy holder, the proxy shall be deemed to have been granted to the first person checked:

- ☐ **Dr. Michael Knap**
% Interessenverband für Anleger, IVA, Feldmühlgasse 22, 1130 Vienna
E-mail: knap.agrana@hauptversammlung.at
- ☐ or Rechtsanwalt (Austrian Attorney-at-Law) **Dr. Christoph Nauer, LL.M.**
% bpv Hügel Rechtsanwälte GmbH, Enzersdorferstraße 4, 2340 Mödling
E-mail: nauer.agrana@hauptversammlung.at
- ☐ or Rechtsanwalt (Austrian Attorney-at-Law) **Mag. Ewald Oberhammer, LL.M.**
% Oberhammer Rechtsanwälte GmbH, Karlsplatz 3/1, 1010 Wien
E-mail: oberhammer.agrana@hauptversammlung.at
- ☐ or Rechtsanwalt (Austrian Attorney-at-Law) **Dr. Sascha Schulz**
% Schönherr Rechtsanwälte GmbH, Schottenring 19, 1010 Wien
E-mail: schulz.agrana@hauptversammlung.at

for the following securities:

shares (ISIN AT000AGRANA3)
Number (If the number is not provided, the number given on the deposit receipt shall be covered by the proxy)

Restrictions on the proxy:

II. Instructions

For the 34th Annual General Meeting of

AGRANA Beteiligungs-Aktiengesellschaft, 29 June 2021, 11:00 a.m., Vienna time, 1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1

Voting instructions for the proposed resolutions under the agenda items

The proxy holder is instructed to exercise my (our) voting rights for the resolutions proposed by the administration (Management Board and Supervisory Board), which are available on the company's Internet website, as follows:

(Please place an x in the box <input checked="" type="checkbox"/> ; do not use a red pencil)		FOR	AGAINST	ABSTAIN
Resolutions proposed by the Administration				
1.	Presentation of the established Annual Financial Statements including the Management Report, the Consolidated Financial Statement including the Consolidated Management Report and the proposal for appropriation of profits, the Corporate Governance Report, and the Report of the Supervisory Board for the financial year 2020/2021	No resolution needed		
2.	Resolution on the appropriation of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Appointment of the auditor and group auditor for the financial year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the Remuneration Report 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other items for resolution		For the Resolution motions	Against the Resolution motions	Abstain
(Please place an x in the box <input checked="" type="checkbox"/> ; do not use a red pencil)				
In the event of new or amended motions by one or more shareholders at the Annual General Meeting, I instruct the proxy holder to vote in accordance with the following instructions in each case.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event of new or amended motions by the Management Board or the Supervisory Board at the Annual General Meeting, I instruct the proxy holder to vote in accordance with the following instructions in each case.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If there are separate votes on individual components of a proposed resolution, an instruction issued with respect to this proposal shall apply correspondingly to each individual voting transaction.

In the case of proposed resolutions on which no instructions have been given or on which the instructions are unclear (e.g. simultaneously FOR and AGAINST the same proposed resolution), the representative will abstain from voting.

If additional or amended instructions are given after this form has been submitted, the instructions given here will remain in force unless amended or revoked.

Other instructions (e.g., for motions and objections):

Date

Signature / authorised corporate signature

Signatures of all co-owners, if any

Please fill the form out completely and send it, as follows, by 25 June 2021, 4.00 p.m., Vienna time (time of receipt)

- by **post** to AGRANA Beteiligungs-Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500 - 58
- by **e-mail** to the e-mail address of the special proxy holder you have chosen (as a scanned attachment: TIF, PDF, etc.)

Additional information can be found on the company's website: www.agrana.com/en/ir/general-meeting