



AGRANA Beteiligungs-Aktiengesellschaft
Vienna, FN 99489 h

**Resolutions Proposed by the Management Board and Supervisory Board for
the
34th Annual General Meeting
June 29, 2021**

- 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.**

Since the submission of the aforementioned documents is only for the purpose of providing information, there will be no resolution on this agenda item. The 2020/2021 annual financial statements have already been approved by the Supervisory Board.

- 2. Resolution on the appropriation of net earnings**

The Management Board and Supervisory Board propose that the balance sheet profit of EUR 68,942,319, stated in the 2020/2021 annual financial statements, be used as follows:

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|---|-----|------------|
| (i) Distribution of a dividend of EUR 0.85 per dividend-entitled share, i.e. the total amount of dividends | EUR | 53,115,630 |
| (ii) Carry forward the remaining amount of to new account. | EUR | 15,826,689 |

The dividend payment date is July 6, 2021.

- 3. Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2020/2021**

The Management Board and Supervisory Board propose that the actions of the members of the Management Board appointed for the financial year 2020/2021 be approved for this period.

4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2020/2021

The Management Board and Supervisory Board propose that the actions of the members of the Supervisory Board appointed for the financial year 2020/2021 be approved for this period.

5. Resolution on the remuneration of the members of the Supervisory Board

The Management Board and Supervisory Board propose to set the remuneration of the members of the Supervisory Board for the financial year 2020/2021 at a total amount of EUR 325,000 and that this be allocated in accordance with the Remuneration Report.

6. Appointment of the auditor and group auditor for the financial year 2021/2022

In line with the recommendation of the Audit Committee, the Supervisory Board proposes that PwC Wirtschaftsprüfung GmbH be appointed auditor and group auditor for the financial year 2021/2022.

7. Resolution on the Remuneration Report 2020/2021

The Management Board and Supervisory Board of a listed company shall prepare a clear and comprehensible Remuneration Report for the compensation of the members of the Management Board and Supervisory Board pursuant to § 78c in conjunction with § 98a of the Austrian Stock Corporation Act (AktG).

This Remuneration Report shall provide a comprehensive overview of the remuneration granted or owed to current and former members of the Management Board and Supervisory Board in the last financial year within the framework of the Remuneration Policy (§ 78a in conjunction with § 98a AktG), including all benefits in any form.

The Management Board and Supervisory Board of AGRANA Beteiligungs-Aktiengesellschaft have adopted a Remuneration Report pursuant to § 78c in conjunction with § 98a AktG. This will be made available on the website of AGRANA Beteiligungs-Aktiengesellschaft, which is registered in the commercial register, at www.agrana.com/en/ir/general-meeting no later than June 8, 2021 (21st day before the AGM).

The Management Board and Supervisory Board propose that the Remuneration Report for the financial year 2020/2021, as made available on the website entered in the commercial register, be adopted.