

Proposal for the appropriation of profit

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

	2021 22
The financial year to 28 February 2022 closed with retained profit of	€ 63,525,582
The Management Board proposes to the Annual General Meeting to allocate this retained profit as follows:	
Distribution of a dividend of € 0.75 per ordinary no-par value share on 62,488,976 participating ordinary shares, that is, a total of	46,866,732
Retained profit to be carried forward	16,658,850
	63,525,582