



## **PROXY**

In my capacity as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft, I herewith authorise

---

(Name of authorised person in capital letters)

to represent me in the 35th Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, 8 July 2022, at 11.00 a.m., held at Raiffeisen Forum, 1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1, and to exercise on my behalf all the rights pertaining to me as a shareholders of AGRANA Beteiligungs-Aktiengesellschaft, in particular the voting rights.

In particular, I authorise the above representative to exercise the voting rights and adopt resolutions on the agenda hereunder:

1. Presentation of the annual financial statements including the Management Re-port and the Corporate Governance Report, the consolidated financial statements including the Group Management Report, the proposal for appropriation of prof-its, and the report of the Supervisory Board for the financial year 2021/2022
2. Resolution on the appropriation of profits
3. Resolution on the formal approval of the actions of the members of the Man-agement Board for the financial year 2021/2022
4. Resolution on the formal approval of the actions of the members of the Supervi-sory Board for the financial year 2021/2022
5. Resolution on the remuneration of the members of the Supervisory Board
6. Appointment of the auditor and the group auditor for the financial year 2022/2023
7. Resolution on the Remuneration Report 2021/2022
8. Elections to the Supervisory Board

### **Information on data protection for shareholders**

AGRANA Beteiligungs-Aktiengesellschaft takes data protection very seriously. Further information can be found in our data protection policy at [www.agrana.com/en/ir/general-meeting](http://www.agrana.com/en/ir/general-meeting).

---

(Name/company and address of the shareholder in capital letters)

---

(Date, personal signature of the shareholder or copy of the signature by company and name)

---

(Custodian bank) / (Number of shares)