



REVOCATION OF PROXY

In my capacity as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft, I herewith revoke the proxy earlier bestowed upon

(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.

(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)