

Mr. Helmut Friedl

For submission to the 35th Annual General Meeting of AGRANA Beteiligungs-
Aktiengesellschaft on July 8, 2022

Statement pursuant to § 87 II of the Austrian Stock Corporations Act

Pursuant to § 87 II of the Austrian Stock Corporation Act (AktG), any person proposed for election to the Supervisory Board must submit to the General Meeting his or her professional qualification, professional or comparable functions, and any circumstances that could cause concern for bias.

Concerning my professional qualifications and my professional or comparable functions, I refer to my attached CV.

Thus I have the professional qualifications that are required for serving on the Supervisory Board of AGRANA Beteiligungs-Aktiengesellschaft.

I hereby furthermore declare that

1. I have disclosed all circumstances in connection with § 87 II of the Austrian Stock Corporations Act, and according to my appraisal there are no circumstances which could give rise to the concern of me being biased,
2. I have not been finally convicted of any legally punishable offense, in particular not any that might cast a doubt on my professional reliability pursuant to § 87 IIa 3 of the Austrian Stock Corporations Act,
3. there are no impediments to appointment within the meaning of § 86 (2), in particular § 86 (2) 1 in conjunction with § 86 (3) (exceedance of the legal maximum number of supervisory board mandates) and § 86 (4) of the Austrian Stock Corporation Act (AktG),
4. I do not exercise any corporate functions in other companies that are competing with AGRANA Beteiligungs-Aktiengesellschaft, and
5. I am not in any business or personal relationship with AGRANA Beteiligungs-Aktiengesellschaft or its Management Board that would establish a material conflict of interest and therefore might influence my behavior as a member of the Supervisory Board.

Enclosed:

CV

Vienna, 30 May 2022

signed by: Helmut Friedl

My short profile

Name: Helmut Friedl

Particulars

Year of birth: 1965

married, four children

Residence: D-86492 Egling an der Paar
Hattenhofen 5



Education and training:

1985 Abitur (General University Entrance Qualification) at Rhabanus-Maurus-Gymnasium of the Benedictines in St. Ottilien

1985 – 1987 Military service with training for career as a reserve officer (mountain infantry)

1987 – 1993 Studied agricultural sciences in Freising-Weihenstephan, specializing in economic and social sciences of agriculture

Graduation as Dipl.-Ing. agr. (Univ.)

1998 State examination for the higher agricultural consulting and technical college service

Career:

1993 – today Management of own farm

1996 – 1998 Clerkship in Rosenheim, Uffenheim, Würzburg, and Brussels

1998 – 2005 Head of department at the Agricultural Office Augsburg-Friedberg (focus: socio-economic consulting)

2005 – 2015 Teacher at the Agricultural Training Center Landsberg am Lech

since 2007 Management of a second farm

since 2015 Chairman of Verband bayerischer Zuckerrübenanbauer e.V. (Association of Bavarian Sugar Beet Growers)

since 2017 Chairman of the Executive Board of Süddeutsche Zuckerrübenverwertungsgenossenschaft e.G. (South German Sugar Beet Processing Cooperative)

Appointments:

Südzucker AG	Member of the Supervisory Board
Agrana Bet. AG	Member of the Supervisory Board
Agrana ZSF Holding AG	Member of the Supervisory Board
BMG Donau-Lech e.G.	Member of the Supervisory Board