

Mr. Erwin Hameseder

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, 20 May 2022

signed by: Erwin Hameseder

Hameseder, Erwin Mag.

Chairman of Raiffeisen-Holding NÖ-Wien



Mag. Erwin Hameseder was born 1956 in Mühldorf/Austria.

Education:

University of Vienna, 1986 (Law)

Professional career:

Career in the Austrian Armed Forces

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|-------------|---|
| 1975 – 1987 | Austrian Army |
| 2002 | Appointed Colonel of the Intendance Service |
| 2006 | Appointed Brigadier |
| 2017 | Appointed Major General |
| Since 2015 | Representative of the Ready Reserve |

Professional career at Raiffeisen

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|-------------------------------------|--|
| 1987 – 1988 | Legal Department |
| 1988 – 1991 | Investment Management |
| 1991 – 1994 | Divisional Head, Investment |
| 1994 – 2001 | Managing director |
| 2001 – 2012 | Chief Executive Officer RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN reg.Gen.m.b.H. |
| 2007 – 2012 | Chief Executive Officer RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG |
| Since 4 th of May 2012 | Chairman RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN reg.Gen.m.b.H. |
| Since 16 th of May 2014 | Chairman of the Supervisory Board RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG |
| Since 22 nd of June 2017 | Chairman of the Supervisory Board Raiffeisen Bank International AG |

In addition, professional activities

Member of various supervisory boards, various management boards and executive boards