

Mr. Ernst Karpfinger

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, 25 May 2022

signed by: Ernst Karpfinger



CV

President Ernst Karpfinger, DI, Councilor of Economics

Date of birth: January 03, 1968

Place of birth: Vienna, Austria

Denomination: Roman Catholic

Marital status: married, 2 children

Schooling: 1987 Matura (high school graduation) at Francisco Josephinum in Wieselburg

Military service: 1989

Studies: 1994 Graduation in agricultural economics at the University of Natural Resources and Applied Life Sciences, Vienna

Further training: "Fit & Proper" for Supervisory Boards

Professional career: Austrian Farmers' Federation
Agrarmarkt Austria (AMA)
Austrian Raiffeisen Association (ÖRV).
since 1996 agriculturist in Baumgarten an der March

Functions:

- since May 31, 2001: Member of the Board of Rübenbauernbund für NÖ/Wien eGen. (Sugar Beet Growers' Association for Lower Austria–Vienna)
- since May 23, 2005: Chairman of Rübenbauernbund für NÖ/Wien eGen. (Sugar Beet Growers' Association for Lower Austria–Vienna)
- since June 30, 2005: Managing Director of Rübenproduzenten Beteiligungs Gesm.b.H.
- since September 07, 2005: President of "DIE RÜBENBAUERN" – Union of Austrian Sugar Beet Growing Organizations
- since November 21, 2005: Chairman of ÖZVG Österreichische Zuckerrübenverwertungsgenossenschaft eGen. (Austrian Sugar Beet Processing Cooperative)
- since May 24, 2007: Member of the Board of the International Confederation of European Beet Growers CIBE
- Member of the Regional Board of Niederösterreichischer Bauernbund (Lower Austrian Farmers' Union)
- since June 13, 2013: Chairman of the National Committee of Austrian Agriculture and Forestry
- since May 15, 2018: Vice President of the International Confederation of European Beet Growers CIBE

Supervisory Board appointments:

AGRANA Beteiligungs-AG, Vienna/Austria

LLI Leipnik Lundenburg Invest Beteiligung AG, Vienna/Austria

Österreichische Hagelversicherung, Vienna/Austria (Chairman of the Supervisory Board)