

Mr. Niels Pörksen

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: Niels Pörksen

Curriculum Vitae and Overview of Activities

Dr Niels Pörksen

Graduate Agricultural Scientist

Chairman of the Executive Board of Südzucker AG (CEO)



Personal information

Year of birth	1963
Place of birth	Lübeck, Germany
Residence	Limburgerhof, Germany

Professional career

Since 2020	Chairman of the Executive Board, Südzucker AG , Mannheim, Germany
2016 – 2020	Group Executive, Nufarm Ltd. , Australia
2014 – 2016	Head of Commercial Operations Europe, Nufarm , Australia
2009 – 2013	Member of the Executive Board (CAO), Nordzucker AG , Braunschweig, Germany
1992 – 2009	BASF SE , Ludwigshafen, Germany, various management positions such as Global Strategic Marketing, Head of Business Units Agriculture Germany, Austria, Switzerland, Sub-Saharan Africa, Poland

University education

1991	PhD, Agricultural Sciences, University of Kiel, Germany
1987	Diploma in Agricultural Sciences, University of Kiel, Germany

Mandates

Member of Board of Directors, **AGCO Corporation**, Duluth, Georgia, USA
 Advisory Board Member, **DZ Bank AG**, Frankfurt

Further activities

Vice President, **FoodDrinkEurope**, Brussels
 Vice President, **Lebensmittelverband Deutschland e. V.**, Berlin
 Member of Board, **Bundesvereinigung der Deutschen Ernährungsindustrie e. V. (BVE)**, Berlin
 First Deputy Chairman of Board, **Wirtschaftliche Vereinigung Zucker e.V.**, Berlin
 Member of Board, **World Sugar Research Organisation (WSRO)**, London