

**Mr. Josef Pröll**

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:* Josef Pröll

## DIPL.-ING. JOSEF PRÖLL



### Particulars

Date of birth: September 14, 1968  
Place of birth: Stockerau, Lower Austria  
Nationality: Austrian  
Marital status: married, 3 children

### Education and training

1978–1986	Federal High School in Hollabrunn
1987–1993	Studies in agriculture and agricultural economics at the University of Natural Resources and Applied Life Sciences, Vienna

### Professional career

June 1993 – March 1998	Officer for the Lower Austrian Chamber of Agriculture
April 1998 – August 2000	Economics policy officer for the Austrian Farmers' Federation
April 1998 – August 2000	Assistant to MEP Agnes Schierhuber
January 1999 – August 2000	Director of the Viennese Farmers' Federation
August 15, 2000 – November 30, 2001	Chief of Cabinet of Wilhelm Molterer, Federal Minister of Agriculture, Forestry, Environment and Water Management (BMLFUW)
December 2001 – February 2003	Director of the Austrian Farmers' Federation
February 28, 2003 – December 02, 2008	Federal Minister of Agriculture, Forestry, Environment and Water Management (BMLFUW)
September 29, 2008 – May 20, 2011	Federal Party Chairman of the Austrian People's Party (ÖVP)

December 2, 2008 – April 21, 2011	Vice Chancellor and Federal Minister of Finance
since July 1, 2011	CEO of Leipnik-Lundenburger Invest Beteiligungs AG
since July 2, 2012	Member of the Supervisory Board of AGRANA Beteiligungs AG
since July 2, 2012	AGRANA Zucker, Stärke und Frucht Holding AG
since July 2, 2012	Z & S Zucker und Stärke Holding AG (2 <sup>nd</sup> Vice Chairman)
since September 9, 2011	Member of the Supervisory Board of SIEMENS AG Austria
since May 9, 2013	Member of the Supervisory Board of CASINOS Austria AG
since February 2012	Chairman of Raiffeisen Revision Association Lower Austria–Vienna
since May 4, 2012	Member of Raiffeisen-Holding Lower Austria–Vienna
since March 29, 2017	Member of the Supervisory Board of Österreichische Lotterien GmbH
since June 29, 2017	Raiffeisen Agrar Invest AG (Vice Chairman)