

Mr. Stefan Streng

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, 19 May 2022

signed by: Stefan Streng

CV and Career Overview

Dr. Stefan Streng

Diplom Agraringenieur Univ.

Self-employed agriculturist and managing director of
Saatzucht Streng-Engelen GmbH & Co. KG in Uffenheim



Particulars

Year of birth	1968
Place of birth	Würzburg
Residence	Uffenheim

Education and Training

1988/89	Military service
1989 – 1995	Studies in agricultural sciences with focus on plant production at Technical University Munich-Weihenstephan, graduation as Diplom Agraringenieur Univ.
07/2021 – 11/2021	School of Governance, Risk & Compliance, Steinbeis University Berlin, Certificate of Advanced Studies (CAS), Certified Supervisory Board Member

Professional Career

05/1996 – 04/1997	Research Assistant at the Institute for Resistance Genetics of the Federal Institute for Breeding Research on Crop Plants in Grünbach
07/1996 – 12/1996	Research Fellowship at the John Innes Centre in Norwich/Great Britain
05/1997 – 06/1999	Research Assistant at the Institute of Plant Genetics and Crop Plant Research in Gatersleben, Germany
Thesis (10/1999):	“Strategies for marker saturation in the region of the rym4 resistance locus in barley”
09/1999	Joined the family business Saatzeit Streng-Engelen GmbH & Co. KG as plant breeder
07/2002	Takeover of the parents' agricultural business in Aspachhof, Uffenheim
since 07/2007	Managing limited partner of Saatzeit Streng-Engelen GmbH & Co. KG, Aspachhof, Uffenheim

Other Professional Activities

Chairman of the Supervisory Board of Süddeutsche Zuckerrübenverwertungs-Genossenschaft eG (South German Sugar Beet Processing Cooperative)

Chairman of the Board of Verband Süddeutscher Zuckerrübenanbauer e.V. (Association of South German Sugar Beet Growers)

Chairman of IG Pflanzenzucht GmbH, Munich

Member of the Board of Bundesverband Deutscher Pflanzenzüchter e.V. (Federal Association of German Plant Breeders)

Vice President of Forum Moderne Landwirtschaft e.V. (Forum Modern Agriculture)

Appointments to Other Statutory Supervisory Boards

Member of the Supervisory Board of Südzucker AG, Mannheim

Appointments to Comparable Domestic and International Supervisory Bodies

None