

Ms. Veronika Haslinger

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, 24 May 2022

signed by: Veronika Haslinger

CURRICULUM VITAE

VERONIKA HASLINGER

PERSONAL DATA

Date of Birth: 12/02/1972
Place of Birth: Linz
Nationality: Austria
Marital Status: 1 son



EDUCATION

1991 – 1997 Studies of Law, Universities of Salzburg and Vienna

PROFESSIONAL EXPERIENCE

since 07/2011 *Member of the Board of Management*
RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN reg. Gen.m.b.H.
Division responsibility: participation management, legal department

2009 – 06/2011 *Division Manager, Participation Management*
RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN reg. Gen.m.b.H.

2007 – 2009 *Group Manager, Participation Management*
RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN reg. Gen.m.b.H.

2001 – 2007 *Participation Management*
RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN reg. Gen.m.b.H.

2000 – 2001 *Associate*
Schneider und Wagesreiter Lawyers

1998 – 2000 *Associate*
Hausmaninger Herbst Wietrzyk Lawyers

1998 *Judicial year*
Oberlandesgericht, Vienna

1995 – 1996 *Study-related jobs*
Lawyer Dr. Stefan Joachimsthaler

SUPERVISORY BOARD

KURIER Beteiligungs-Aktiengesellschaft (Chairman)
Mediaprint Zeitungs- und Zeitschriftenverlag Gesellschaft m.b.H. (Member)
NÖM AG (Member)
Österreichische Rundfunksender GmbH (Member)
Raiffeisen Informatik Geschäftsführungs GmbH (Member)
Süddeutsche Zuckerrübenverwertungs-Genossenschaft e.G. (Member)
Südzucker Aktiengesellschaft (Member)

ADVISORY BOARD

"AKTUELL" Raiffeisen Versicherungs-Maklerdienst Gesellschaft m.b.H. (Member)
SAT.1 Privatrundfunk und Programmgesellschaft m.b.H. (Deputy Chairman)

MANAGEMENT BOARD

ARION Immobilien & Development Privatstiftung (Deputy Chairman)

MANAGING DIRECTOR

Galebo Beteiligungsverwaltungs GmbH
Medicur - Holding Gesellschaft m.b.H.
Printmedien Beteiligungsgesellschaft m.b.H.
Zucker Invest GmbH
Zucker-Beteiligungsgesellschaft m.b.H.

Vienna, 05/20/2022