

Proposal for the appropriation of profit

of AGRANA Beteiligungs-AG
under Austrian Commercial Code (UGB)

	2023 24
The financial year to 29 February 2024 closed with retained profit of	€ 85,888,398
The Management Board proposes to the Annual General Meeting to allocate this retained profit as follows:	
Distribution of a dividend of € 0.90 per ordinary no-par value share on 62,488,976 participating ordinary shares, that is, a total of	56,240,078
Retained profit to be carried forward	29,648,320
	85,888,398