



## **PROXY**

In my capacity as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft, I herewith authorise

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(Name of authorised person in capital letters)

to represent me in the 37th Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, **5 July 2024, at 11.00 a.m. CEST**, held at Raiffeisen Forum, 1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1, and to exercise on my behalf all the rights pertaining to me as a shareholders of AGRANA Beteiligungs-Aktiengesellschaft, in particular the voting rights.

In particular, I authorise the above representative to exercise the voting rights and adopt resolutions on the agenda hereunder:

1. Presentation of the annual financial statements including the Management Report and the Corporate Governance Report, the consolidated financial statements including the Group Management Report, the proposal for appropriation of profits, and the report of the Supervisory Board for the 2023/2024 financial year
2. Resolution on the appropriation of profits
3. Resolution on the formal approval of the actions of the members of the Management Board for the 2023/2024 financial year
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2023/2024 financial year
5. Resolution on the remuneration of the members of the Supervisory Board
6. Appointment of the auditor for the annual financial statements and for the consolidated financial statements as well as for sustainability reporting for the 2024/2025 financial year
7. Resolution on the Remuneration Report 2023/2024
8. Resolution on the amendment of the Articles of Association in § 6. "Publications"

### **Information on data protection for shareholders**

AGRANA Beteiligungs-Aktiengesellschaft takes data protection very seriously.

Further information can be found in our data protection policy at [www.agrana.com/gdpr/en](http://www.agrana.com/gdpr/en).

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(Name/company and address/registered office of the shareholder in capital letters)

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(Number of Shares)

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(Name of the credit institution where the securities account is held)

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(Date, personal signature of the shareholder or copy of the signature by company and name)