



PROXY

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

Mr. Michael Knap („Proxy Holder“)
% IVA – Austrian Shareholder Association

to represent me at the 37th Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, **5 July 2024, at 11:00 a.m. CEST**, at Raiffeisen Forum, A-1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1, and to exercise all rights to which I am entitled as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft, in particular the right to vote.

Specifically, I authorise the Proxy Holder to exercise the voting rights and adopt resolutions on the agenda items below:

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"

I hereby instruct and authorise the Proxy Holder to vote as described below regarding each of agenda items 2 to 8, concerning the proposed resolutions of the Management Board and the Supervisory Board, which can be downloaded in accordance with the Invitation from the Company's website at www.agrana.com/en (tick as appropriate; without explicit instruction, the proxy is invalid):

Agenda item 2

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 3

YES vote	NO vote	Abstention
O	O	O

Agenda item 4

YES vote	NO vote	Abstention
O	O	O

Agenda item 5

YES vote	NO vote	Abstention
O	O	O

Agenda item 6

YES vote	NO vote	Abstention
O	O	O

Agenda item 7

YES vote	NO vote	Abstention
O	O	O

Agenda item 8

YES vote	NO vote	Abstention
O	O	O

The Proxy Holder is authorised to delegate this proxy to another person.

I understand and acknowledge that the Proxy Holder will not accept any instructions to take the floor, to raise objections against resolutions of the General Meeting, to pose questions, or to submit motions.

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.

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

(Number of Shares)

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

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

Please fill the form out completely and send it, as follows, by 4 July 2024, 04.00 p.m. CEST (time of receipt)

- by **post or courier** to AGRANA Beteiligungs-Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **email** to the e-mail address knap.agrana@hauptversammlung.at (as a scanned PDF attachment)
- by **fax** to +43 (0) 1 8900 500 50
- via **SWIFT** for credit institutions: GIBAATWGGMS (Message Type MT598 or MT599, please specify ISIN AT000AGRANA3 in the text)
- or handover of the proxy on the day of the Annual General Meeting at the latest, at the venue before or during the Annual General Meeting.

Additional information can be found on the company's website: www.agrana.com/en/ir/general-meeting.