



REVOCATION OF PROXY

In my capacity as a shareholder of **AGRANA Beteiligungs-Aktiengesellschaft**, I herewith revoke the proxy earlier bestowed upon

(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, A-1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1.

(Name/company and address 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)