



Voting results for the ordinary general meeting of Agrana Beteiligungs-AG on 5. Juli 2024

Agenda item 2:

Resolution on the appropriation of profits

Number of shares voting valid: 51,411,750

Those correspond to this portion of the registered capital: 82.27 %

Total number of valid votes: 51,411,750

FOR-Votes 51,410,709 votes.

AGAINST-Votes 1,041 votes.

ABSTENTIONS 1,020 votes.

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Management Board for the 2023/2024 financial year

Number of shares voting valid: 51,412,760

Those correspond to this portion of the registered capital: 82.27 %

Total number of valid votes: 51,412,760

FOR-Votes 51,412,760 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2023/2024 financial year

Number of shares voting valid: 51,412,760

Those correspond to this portion of the registered capital: 82.27 %

Total number of valid votes: 51,412,760

FOR-Votes 51,354,485 votes.

AGAINST-Votes 58,275 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 51,412,410

Those correspond to this portion of the registered capital: 82.27 %

Total number of valid votes: 51,412,410

FOR-Votes 51,409,120 votes.

AGAINST-Votes 3,290 votes.

ABSTENTIONS 350 votes.

Agenda item 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

Number of shares voting valid: 51,412,760

Those correspond to this portion of the registered capital: 82.27 %

Total number of valid votes: 51,412,760

FOR-Votes 51,409,610 votes.

AGAINST-Votes 3,150 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the Remuneration Report 2023/2024

Number of shares voting valid: 51,361,397

Those correspond to this portion of the registered capital: 82.19 %

Total number of valid votes: 51,361,397

FOR-Votes 49,250,237 votes.

AGAINST-Votes 2,111,160 votes.

ABSTENTIONS 51,363 votes.

Agenda item 8:

Resolution on the amendment of the Articles of Association in § 6. „Publications“

Number of shares voting valid: 51,409,810

Those correspond to this portion of the registered capital: 82.27 %

Total number of valid votes: 51,409,810

FOR-Votes 51,409,810 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 3,150 votes.
