

Proposal for the appropriation of profit

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

	2024 25
The financial year to 28 February 2025 closed with retained profit of	€ 125,088,421
The Management Board proposes to the Annual General Meeting to allocate this retained profit as follows:	
Distribution of a dividend of € 0.70 per ordinary no-par value share on 62,488,976 participating ordinary shares, that is, a total of	43,742,283
Retained profit to be carried forward	81,346,138
	125,088,421