



## REVOCATION OF PROXY

In my capacity as a shareholder of **AGRANA Beteiligungs-Aktiengesellschaft**, I hereby revoke the proxy previously granted to

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(Name of authorised person in capital letters)

to represent me in the 38th Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, July 4, 2025, at 11.00 a.m. CEST, held at Raiffeisen Forum, A-1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1.

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(Name/company and address 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)