



Voting results for the ordinary general meeting of AGRANA Beteiligungs-Aktiengesellschaft on 4. Juli 2025

Agenda item 2:

Resolution on the appropriation of profits

Number of shares voting valid: 53,179,702

Those correspond to this portion of the registered capital: 85.10 %

Total number of valid votes: 53,179,702

FOR-Votes 53,179,371 votes.

AGAINST-Votes 331 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Management Board for the 2024/25 financial year

Number of shares voting valid: 53,179,702

Those correspond to this portion of the registered capital: 85.10 %

Total number of valid votes: 53,179,702

FOR-Votes 53,179,702 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 2024/25 financial year

Number of shares voting valid: 53,177,502

Those correspond to this portion of the registered capital: 85.10 %

Total number of valid votes: 53,177,502

FOR-Votes 53,172,726 votes.

AGAINST-Votes 4,776 votes.

ABSTENTIONS 2,200 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 53,179,702

Those correspond to this portion of the registered capital: 85.10 %

Total number of valid votes: 53,179,702

FOR-Votes 53,179,702 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Appointment of the auditor for the annual financial statements and for the consolidated financial statements, and for sustainability reporting for the 2025/26 financial year

Number of shares voting valid: 53,180,702

Those correspond to this portion of the registered capital: 85.10 %

Total number of valid votes: 53,180,702

FOR-Votes 53,180,702 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the Remuneration Report 2024/25

Number of shares voting valid: 53,177,942

Those correspond to this portion of the registered capital: 85.10 %

Total number of valid votes: 53,177,942

FOR-Votes 50,965,320 votes.

AGAINST-Votes 2,212,622 votes.

ABSTENTIONS 3,060 votes.
