



**AGRANA Beteiligungs-Aktiengesellschaft**  
**Vienna, FN 99489 h**  
**ISIN AT000AGRANA3**

## Dividend Announcement

The 39th Annual General Meeting of shareholders of our company on 3 July 2026 has resolved to pay the following dividend for the financial year ended 28 February 2026:

A dividend of € 0.35 per ordinary no-par value share on 62,488,976 participating ordinary shares, that is, a total dividend of € 21,871,142.

The shares of AGRANA Beteiligungs-Aktiengesellschaft will trade ex-dividend from Wednesday, 8 July 2026, in respect of the 2025|26 financial year. The record date for the dividend is Thursday, 9 July 2026. The dividend payment will be made from Monday, 13 July 2026, by credit entry by the custodian banks, net of 27.5% capital yield tax ("Kapitalertragsteuer" or KESt). Raiffeisen Bank International AG, Vienna, is acting as the principal paying agent.

Vienna, July 2026

The Management Board