

# Proposal for the appropriation of profit

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

	2025 26
The financial year to 28 February 2026 closed with retained profit of	€ 124,437,078
The Management Board proposes to the Annual General Meeting to allocate this retained profit as follows:	
Distribution of a dividend of € 0.35 per ordinary no-par value share on 62,488,976 participating ordinary shares, that is, a total of	21,871,142
Retained profit to be carried forward	102,565,936
	<b>124,437,078</b>