



REVOCA T I O N O F P R O X Y

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

(Name of authorised person in capital letters)

to represent me in the 39th Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, 3 July 2026, at 11.00 a.m. CEST, held at Raiffeisen Forum, A-1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1.

(Name/company and address of the shareholder in capital letters)

(Number of shares)

(Name of the credit institution where the securities account is held)

(Date, personal signature of the shareholder or copy of the signature by company and name)