



Voting results for the ordinary general meeting of AGRANA Beteiligungs-AG on 3. July 2026

Agenda item 2:

Resolution on the appropriation of profits

Number of shares voting valid: 53,466,351

Those correspond to this portion of the registered capital: 85.56 %

Total number of valid votes: 53,466,351

FOR-Votes 53,462,401 votes.

AGAINST-Votes 3,950 votes.

ABSTENTIONS 5,817 votes.

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Management Board for the 2025/26 financial year

Number of shares voting valid: 53,472,168

Those correspond to this portion of the registered capital: 85.57 %

Total number of valid votes: 53,472,168

FOR-Votes 53,467,734 votes.

AGAINST-Votes 4,434 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2025/26 financial year

Number of shares voting valid: 53,472,168

Those correspond to this portion of the registered capital: 85.57 %

Total number of valid votes: 53,472,168

FOR-Votes 53,465,842 votes.

AGAINST-Votes 6,326 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 53,472,168

Those correspond to this portion of the registered capital: 85.57 %

Total number of valid votes: 53,472,168

FOR-Votes 53,467,734 votes.

AGAINST-Votes 4,434 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Appointment of the auditor for the annual financial statements and for the consolidated financial statements, and of the auditor for the consolidated sustainability statement, all for the 2026/27 financial year

Number of shares voting valid: 53,472,168

Those correspond to this portion of the registered capital: 85.57 %

Total number of valid votes: 53,472,168

FOR-Votes 53,472,168 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the remuneration report 2025/26

Number of shares voting valid: 53,467,891

Those correspond to this portion of the registered capital: 85.56 %

Total number of valid votes: 53,467,891

FOR-Votes 51,042,850 votes.

AGAINST-Votes 2,425,041 votes.

ABSTENTIONS 4,277 votes.

Agenda item 8:

Elections to the Supervisory Board

Number of shares voting valid: 53,472,168

Those correspond to this portion of the registered capital: 85.57 %

Total number of valid votes: 53,472,168

FOR-Votes 50,965,531 votes.

AGAINST-Votes 2,506,637 votes.

ABSTENTIONS 0 votes.
