



## **PROXY**

In my capacity as shareholder of AGRANA Beteiligungs-Aktiengesellschaft, I hereby authorize

**Mr. Michael Knap („Proxy Holder“)**  
**% IVA – Austrian Shareholder Association**

to represent me at the 36<sup>th</sup> Annual General Meeting of AGRANA Beteiligungs-Aktiengesellschaft, Vienna, FN 99489 h, on Friday, 7 July 2023, at 11:00 o'clock, at Raiffeisen Forum, A-1020 Vienna, Friedrich-Wilhelm-Raiffeisen-Platz 1, and to exercise all rights to which I am entitled as a shareholder of AGRANA Beteiligungs-Aktiengesellschaft, in particular the right to vote.

Specifically, I authorize the Proxy Holder to exercise the voting rights and adopt resolutions on the agenda items below:

1. Presentation of the annual financial statements including the Management Report and the Corporate Governance Report, the consolidated financial statements including the Group Management Report, the proposal for appropriation of profits, and the report of the Supervisory Board for the financial year 2022/2023
2. Resolution on the appropriation of profits
3. Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2022/2023
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2022/2023
5. Resolution on the remuneration of the members of the Supervisory Board
6. Appointment of the auditor and the group auditor for the financial year 2023/2024
7. Resolution on the Remuneration Report 2022/2023
8. Resolution on the amendment of the Remuneration Policy
9. Election to the Supervisory Board

I hereby instruct and authorize the Proxy Holder to vote as described below regarding each of agenda items 2 to 9, concerning the proposed resolutions of the Management Board and the Supervisory Board, which can be downloaded in accordance with the Invitation from the Company's website at [www.agrana.com](http://www.agrana.com) (tick as appropriate; without explicit instruction, the proxy is invalid):

### **Agenda item 2**

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

### **Agenda item 3**

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 4**

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 5**

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 6**

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 7**

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 8**

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 9****Election of Ms. Claudia Süssenbacher**

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

The Proxy Holder is authorized to delegate this proxy to another person.

I understand and acknowledge that the Proxy Holder will not accept any instructions to take the floor, to raise objections against resolutions of the General Meeting, to pose questions, or to submit motions.

**Information on data protection for shareholders**

AGRANA Beteiligungs-Aktiengesellschaft takes data protection very seriously. Further information can be found in our data protection policy at [www.agrana.com/gdpr/en](http://www.agrana.com/gdpr/en).

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

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(Number of Shares)

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

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

**Please fill the form out completely and send it, as follows, by 6 July 2023, 04.00 p.m., Vienna time (time of receipt)**

- by **post** to AGRANA Beteiligungs-Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **e-mail** to the e-mail address [knap.agrana@hauptversammlung.at](mailto:knap.agrana@hauptversammlung.at) (as a scanned attachment: TIF, PDF, etc.)
- by **fax** to +43 (0) 1 8900 500 50

Additional information can be found on the company's website: [www.agrana.com/en/ir/general-meeting](http://www.agrana.com/en/ir/general-meeting).