

Mr. Wolfgang Heer

For submission to the 30th Annual General Meeting of AGRANA Beteiligungs-
Aktiengesellschaft on July 7, 2017

Statement pursuant to § 87 II of the Austrian Stock Corporations Act

Pursuant to § 87 II of the Austrian Stock Corporation Act (AktG), any person proposed for election to the Supervisory Board must submit to the General Meeting his or her professional qualification, professional or comparable functions, and any circumstances that could cause concern for bias.

Concerning my professional qualifications and my professional or comparable functions, I refer to my attached CV.

I hereby furthermore declare that

1. I have disclosed all circumstances in connection with § 87 II of the Austrian Stock Corporations Act, and according to my appraisal there are no circumstances which could give rise to the concern of me being biased;
2. I have not been finally convicted of any legally punishable offense, in particular not any that might cast a doubt on my professional reliability pursuant to § 87 IIa 3 of the Austrian Stock Corporations Act;
3. there are no impediments to my appointment within the meaning of § 86 II and IV of the Austrian Stock Corporations Act;
4. I do not exercise any corporate functions in other companies that are competing with AGRANA Beteiligungs-Aktiengesellschaft; and
5. I am not in any business or personal relationship with AGRANA Beteiligungs-Aktiengesellschaft or its Management Board that would establish a material conflict of interest and therefore might influence my behavior as a member of the Supervisory Board.

Enclosed:

CV

Mannheim, May 31, 2017

signed by: Wolfgang Heer

Curriculum Vitae

Dr. Wolfgang Heer

Industrial engineer

Chairman of the Management Board of Südzucker AG



Personal information

Year of birth 1956
Birthplace Ludwigshafen am Rhein, Germany
Place of residence Ludwigshafen am Rhein, Germany

Education

1983 Graduated with a degree in Industrial Engineering, specializing in Production Economics, from the University of Karlsruhe
1987 Completion of doctorate at the Institute of Industrial Business Administration and Industrial Production at the University of Karlsruhe

Professional career

01/1987 – 12/1990 Speaker for the Central Department of Business Administration, Südzucker AG
01/1991 – 06/1995 Managing Director of Südzucker GmbH, Zeitz
07/1995 – 07/1997 Head of the Central Department of Business Administration, Südzucker AG
09/1997 – 02/2008 Chairman of the Management Board, Freiberger Lebensmittel GmbH
03/2008 – 07/2009 Member of the Management Board, Südzucker AG
Since 07/2009 Chairman (until 11/2012 Speaker) of the Management Board, Südzucker AG

Further current positions

Chairman of the Management Board of Südzucker AG

Departments:

- Sales / Sugar Trade / Marketing
- Strategic Corporate Planning / Corporate Development / Investments
- Compliance
- Audit
- Public Relations
- Human Resources / Management Personnel / Management Principles
- Organization / IT
- Food Law / Consumer Policy / Quality Control
- Functional Food

Memberships in comparable domestic and foreign control committees

AGRANA Beteiligungs-Aktiengesellschaft, Vienna/Austria (1st Vice Chairman)*
AGRANA Zucker, Stärke und Frucht Holding AG, Vienna/Austria (Chairman)*
CropEnergies AG, Mannheim*

Curriculum Vitae

ED&F Man Holdings Limited, London/Great Britain*

Freiberger Holding GmbH, Berlin (Chairman)*

Portion Pack Europe Holding B.V., Oud-Beijerland/Netherlands*

Raffinerie Tirlementoise S.A., Bruxelles/Belgium*

Saint Louis Sucre S.A.S., Paris/France*

Südzucker Polska S.A., Wrocław/Poland (Vice Chairman)*

Z&S Zucker und Stärke Holding AG, Vienna/Austria (Vice Chairman)*

Saint Louis Sucre S.A.S., Paris/France*

* Membership which a legal representative of a controlling company of a group holds in companies belonging to the group (membership in group bodies)