



Information according to §75 a BörseG

Financial Year 2008|09

From 1 March 2008 to 28 February 2009

| Date | Kind of information | published/available |
|----------------|---|--|
| March 17, 2008 | Ad-hoc Information AGRANA Launches Second Joint Venture for Juice Concentrate in China | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |
| May 7, 2008 | Ad-hoc Information AGRANA Preliminary Results for the 2007 08 Financial Year | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |
| May 21, 2008 | Announcement Annual Report 2007 08 | AGRANA Website (www.agrana.com > Investor Relations > Financial Reports & Presentations > Annual Reports) |
| May 21, 2008 | Ad-hoc Information AGRANA acquires itself well in difficult 2007 08 financial year | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |
| May 21, 2008 | Ad-hoc Information AGRANA acquires 50% of SCO Studen's sugar sales operations in the West Balkan region | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |
| June 11, 2008 | Announcement Annual Financial Report 2007 08 | AGRANA Website (www.agrana.com > Investor Relations > Financial Reports & Presentations > Annual Reports) |
| June 13, 2008 | Announcement of the Agenda to the 21st AGM on July 4, 2008 | Amtsblatt of Wiener Zeitung |
| July 4, 2008 | Ad-hoc Information AGRANA AGM approves unchanged dividend | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |
| July 8, 2008 | Announcement Dividend Payment | Amtsblatt of Wiener Zeitung |
| July 10, 2008 | Announcement Report on the First Quarter 2008 09 | AGRANA Website (www.agrana.com > Investor Relations > Financial Reports & Presentations > Quarterly Reports) |
| July 10, 2008 | Ad-hoc Information AGRANA - Q1 2008 09: Revenue grows while profit decreases | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |
| July 16, 2008 | Voting Rights Announcement Release according to article 93 BörseG with the aim of a Europe-wide distribution | AGRANA Website (www.agrana.com > Investor Relations > The AGRANA Share > The AGRANA Share) |

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| Sept. 30, 2008 | Release Balance Sheet 2007 08 | Amtsblatt of Wiener Zeitung |
| Oct. 15, 2008 | Announcement Half-year financial report 2008 09 | AGRANA Website (www.agrana.com > Investor Relations > Financial Reports & Presentations > Quarterly Reports) |
| Oct. 15, 2008 | Ad-hoc Information AGRANA – After raw-materials-induced loss in first six months, significant improvement is expected in second half of 2008 09 | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |
| Nov. 13, 2008 | Ad-hoc Information New member of the Board of Management - Supervisory Board appoints Fritz Gattermayer effective January 1, 2009 and confirms investment programme of approx. EUR 75m for the current fiscal year 2008 09 | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |
| Jan. 14, 2009 | Announcement Report on First Three Quarters 2008 09 | AGRANA Website (www.agrana.com > Investor Relations > Financial Reports & Presentations > Quarterly Reports) |
| Jan. 14, 2009 | Ad-hoc Information Substantial improvement in earnings at AGRANA: € 27.5 million operating profit after exceptional items in third quarter, up from operating loss of € 10.1 million in first half of 2008 09 | AGRANA Website (www.agrana.com > Investor Relations > Financial News) |