



EANS-General Meeting: AGRANA Beteiligungs-AG / Resolutions of the General Meeting

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AGRANA Beteiligungs-Aktiengesellschaft
Vienna, FN 99489 h
ISIN AT0000603709

Dividend Announcement

The 29th Annual General Meeting of shareholders of our company on 1 July 2016 has re-solved to pay the following dividend for the financial year ended 29 February 2016:

A dividend of EUR 4.00 per ordinary no-par value share
on 14,202,040 participating ordinary shares,
that is, a total dividend of EUR 56,808,160.00.

The shares of AGRANA Beteiligungs-Aktiengesellschaft will trade ex-dividend from Wednesday, 6 July 2016 in respect of the 2015|16 financial year. The record date for the dividend is 7 July 2016. The dividend payment will be made from Friday, 8 July 2016 by credit entry by the custodian banks, net of 27.5% capital yield tax ("Kapitalertragsteuer" or KEST) except in the case of exemption from this tax. Raiffeisen Centrobank AG, Vienna, is acting as the principal paying agent.

Vienna, July 2016

The Management Board

Further inquiry note:

AGRANA Beteiligungs-AG

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