



EQS-News: AGRANA Beteiligungs-Aktiengesellschaft / Announcement of the Results of the General Meeting

AGRANA Beteiligungs-Aktiengesellschaft: Dividend Announcement

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Announcement of the Results of the General Meeting, transmitted by EQS - a service of EQS Group AG.

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AGRANA Beteiligungs-Aktiengesellschaft

Vienna, FN 99489 h

ISIN AT000AGRANA3

Dividend Announcement

The 35th Annual General Meeting of shareholders of our company on 8 July 2022 has resolved to pay the following dividend for the financial year ended 28 February 2022:

A dividend of € 0.85 per ordinary no-par value share on 62,488,976 participating ordinary shares, that is, a total dividend of € 46,866,732.

The shares of AGRANA Beteiligungs-Aktiengesellschaft will trade ex-dividend from Wednesday, 13 July 2022, in respect of the 2021|22 financial year. The record date for the dividend is Thursday, 14 July 2022. The dividend payment will be made from Friday, 15 July 2022, by credit entry by the custodian banks, net of 27.5% capital yield tax ("Kapitalertragsteuer" or KESt). Raiffeisen Bank International AG, Vienna, is acting as the principal paying agent.

Vienna, July 2022

The Management Board

08.07.2022

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