



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 News - a service of EQS Group AG.

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AGRANA Beteiligungs-Aktiengesellschaft

Vienna, FN 99489 h

ISIN AT000AGRANA3

Dividend Announcement

The 37th Annual General Meeting of shareholders of our company on 5 July 2024 has resolved to pay the following dividend for the financial year ended 29 February 2024:

A dividend of € 0.90 per ordinary no-par value share on 62,488,976 participating ordinary shares, that is, a total dividend of € 56,240,078.

The shares of AGRANA Beteiligungs-Aktiengesellschaft will trade ex-dividend from Wednesday, 10 July 2024, in respect of the 2023|24 financial year. The record date for the dividend is Thursday, 11 July 2024. The dividend payment will be made from Monday, 15 July 2024, 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 2024

The Management Board

05.07.2024 CET/CEST

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End of News

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