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

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AGRANA Annual General Meeting votes to increase dividend

The 29th ordinary Annual General Meeting of AGRANA Beteiligungs-AG today voted to increase the dividend from EUR3.60 to EUR4.00 per share for the 2015|16 financial year. "Following the positive earnings in 2015|16 and in expectation of a moderate increase in earnings in the current financial year, the raised dividend reflects our reliable dividend policy", emphasised Johann Marihart, Chief Executive Officer of AGRANA Beteiligungs-AG, which first listed on the Vienna Stock Exchange 25 years ago on 10 July 1991.

The Annual General Meeting also discharged the members of the Management Board, Johann Marihart (CEO), Stephan Büttner, Fritz Gattermayer and Thomas Kölbl as well as the members of the Supervisory Board from their respective responsibilities for the 2015|16 financial year.

KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, was reappointed to act as the auditor for the 2016|17 financial year.

This press release is available in both German and English at www.agrana.com.

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