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

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07.07.2017

AGRANA Beteiligungs-Aktiengesellschaft  
Vienna, FN 99489 h  
ISIN AT0000603709

### Dividend Announcement

The 30th Annual General Meeting of shareholders of our company on 7 July 2017 has resolved to pay the following dividend for the financial year ended 28 February 2017:

A dividend of EUR 4.00 per ordinary no-par value share on 15,622,244 participating ordinary shares, that is, a total dividend of EUR 62,488,976.00.

The shares of AGRANA Beteiligungs-Aktiengesellschaft will trade ex-dividend from Wednesday, 12 July 2017 in respect of the 2016|17 financial year. The record date for the dividend is Thursday, 13 July 2017. The dividend payment will be made from Friday, 14 July 2017 by credit entry by the custodian banks, net of 27.5% capital yield tax ("Kapitalertragsteuer" or KESSt) except in the case of exemption from this tax. Raiffeisen Centrobank AG, Vienna, is acting as the principal paying agent.

Vienna, July 2017  
The Management Board

Further inquiry note:  
AGRANA Beteiligungs-AG

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