

Directors' Dealings, Article 19 of the Market Abuse Regulation (MAR)

1. Details of the person discharging managerial responsibilities/person closely associated

a)	Name	RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft m.b.H.
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2. Reason for the notification

a)	Position/Status	The person subject to the notification obligation is closely associated with: Erwin Hameseder, Supervisory Board member
b)	Initial notification/Amendment	Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)	Name	AGRANA Beteiligungs-Aktiengesellschaft
b)	LEI	5299006C0EVA5LAYOR30

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a)	Description of the financial instrument, type of instrument	Share	
	ISIN	AT000AGRANA3	
b)	Nature of Transaction	Disposal: In the course of a demerger by absorption pursuant to Section 21 of the Austrian Cooperative Demerger Act (GenSpaltG), inter alia, shares in AGRANA Beteiligungs-Aktiengesellschaft and other shareholdings held by RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft m.b.H., as the transferring cooperative, are being demerged and transferred to RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG, as the acquiring company (see the major holdings notification pursuant to Sections 130 to 134 of the Austrian Stock Exchange Act 2018 (BörseG 2018) dated 11 August 2026).	
c)	Price(s) and volume(s)	Price	Volume
		0 EUR	152,000
d)	Aggregated Information	Price	Aggregated Volume
		0 EUR	152,000
e)	Date of the transaction	September 30, 2026; UTC+02:00	
f)	Place of the transaction	OTC - Outside a trading venue	

