

Ms. Petra Pani

For submission to the 39th Annual General Meeting of AGRANA Beteiligungs-
Aktiengesellschaft on July 3, 2026

Statement pursuant to § 87 II of the Austrian Stock Corporations Act

Pursuant to § 87 II of the Austrian Stock Corporations Act (AktG), any person nominated for election to the Supervisory Board must submit to the General Meeting a statement of his or her professional qualifications, professional or comparable functions, and any circumstances that could give rise to concerns of bias.

With regard to my professional qualifications and my professional or comparable functions, I refer to my attached CV.

Thus, I confirm that I am in possession of the professional qualifications that are required to serve as a member of the Supervisory Board of AGRANA Beteiligungs-Aktiengesellschaft.

I further declare that

1. I have disclosed all circumstances in connection with § 87 II of the Austrian Stock Corporations Act, and to the best of my knowledge and belief there are no circumstances that could give rise to the concern of me being biased;
2. I have not been finally convicted of any legally punishable offense, in particular not any that might cast a doubt on my professional reliability pursuant to § 87 IIa 3 of the Austrian Stock Corporations Act;
3. there are no impediments to appointment within the meaning of § 86 (2), in particular § 86 (2) 1 in conjunction with § 86 (3) (exceedance of the legal maximum number of supervisory board mandates) and § 86 (4) of the Austrian Stock Corp. Act (AktG);
4. I do not exercise any corporate functions in other companies that are in competition with AGRANA Beteiligungs-Aktiengesellschaft; and
5. I am not in any business, professional or personal relationship with AGRANA Beteiligungs-Aktiengesellschaft or its Management Board that would create a material conflict of interest and therefore might influence my conduct as a member of the Supervisory Board.

Enclosed:

CV

Vienna; May 4, 2026

signed by: Petra Pani

Mag. Dr. Petra Pani

Date of Birth Aug 3rd 1967

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Professional Experience

03/2023 – Present	Raiffeisenlandesbank Niederösterreich-Wien AG Raiffeisen-Holding Niederösterreich-Wien reg.Gen.mbH General Counsel, Head of Legal
2004 - 2023	Raiffeisenlandesbank Burgenland und Revisionsverband eGEN
2013 - 2023	Executive Board Member
2010 - 2013	Head of HR
2008 - 2011	Managing Director RLB Burgenland Unternehmensbeteiligungs GmbH
2004 - 2010	Board Assistant
2001 - 2004	Hypo-Bank Burgenland AG Board Assistant, Managing Director of several leasing subsidiaries
1999 - 2001	University of Vienna, Department of Constitutional and Administrative Law University Assistant, Researcher
1996 - 1999	Maternity leave
1994 - 1996	University of Vienna, Department of Constitutional and Administrative Law University Assistant, Researcher

Board Memberships & Functions

Managing Director	RBE Holding e. Gen
Supervisory Board Member	Raiffeisen e-force GmbH; Raiffeisen Informatik GmbH & Co KG RSC Raiffeisen Service Center GmbH; Raiffeisenbezirksbank Jennersdorf
Chairwoman	Raiffeisen Einkaufs- und Beteiligungsgenossenschaft Burgenland eGen
Board Member	Several Energiegenossenschaften

Education

1994	University of Vienna, Law (Mag.iur)
2001	University of Vienna, Law (Dr.iur)