



INFORMATION FOR INVESTORS

Total number of voting rights announcement

Vienna, 31 July 2018

Disclosure pursuant to Article 135, para. 1, of the Austrian Stock Exchange Act (BörseG)

AGRANA Beteiligungs-Aktiengesellschaft (FN 99489h) hereby announces that the total number of voting rights as at the end of July 2018 amounts to 62,488,976. The capital stock remains unchanged at € 113,531,274.76.

The increase in the number of shares, from 15,622,244 previously, to 62,488,976 is a consequence of the resolution passed at the Annual General Meeting on 6 July 2018 authorising a share split with a ratio of 1:4. The corresponding amendment to the articles of association was recorded in the register of companies on 24 July 2018.

This information for investors is available in German and English at www.agrana.com.

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