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**EANS-Total Voting Rights: AGRANA Beteiligungs-AG / Release according to article 93  
BörseG with the aim of a Europe-wide distribution**

Total number of voting rights announcement transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

AGRANA Beteiligungs-AG AG hereby announces that at the end of the month February 2017 the number of voting rights amounts to a total of 15622244 voting rights. The stated capital is now EUR 113.531.274,76. The change of total voting rights is effective as of 28.02.2017.

additional (optional) statements:

AGRANA Beteiligungs-Aktiengesellschaft (FN 99489h) ("AGRANA") operated two increases of its share capital in February 2017 in cash, about which AGRANA has informed on February 1, 2017 and on February 17, 2017, namely first from EUR 103,210,249.78 by EUR 9,568,977.42 to EUR 112,779,227.20 and subsequently from EUR 112,779,227.20 by EUR 752,047.56 to EUR 113,531,274.76.

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