

Voting results to agenda item 2

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Voting shares present:** 344 shareholders with 152,475,514 votes
2. **Shares for which valid votes were submitted:** 152,475,014
3. **Proportion of capital stock represented by these votes:** 84.77%
4. **Total number of valid votes submitted:** 152,475,014
5. **Number of „Yes“ votes:** 340 shareholders with 152,472,843 votes
6. **Number of dissenting votes:** 3 shareholders with 2,171 votes
7. **Abstentions:** 1 shareholder with 500 votes

Resolution:

Accordingly, the resolution regarding

„the disposition of the profit for the period amounting to EUR 73,763,599.93, as detailed in the consolidated financial statements of the EVN AG at September 30, 2011, which includes the profit brought forward from the 2009/10 financial year totalling EUR 220,444.06 proposing to distribute a dividend per share amounting to EUR 0.41. Taking into account a total of 398,260 treasury shares, without entitlement to dividends, which were bought back by the company by September 30, 2011, the dividend to be distributed thus corresponds to a total amount of EUR 73,586,858.22. Furthermore, the Executive Board proposes to bring forward the remaining amount, totalling EUR 176,741.71 to the new balance sheet“

was formally approved.