

## **Agenda item 4**

### **Appointment of the auditor for the 2011/12 financial year**

A proposal has been submitted by the Supervisory Board, to appoint KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, as the chartered accountants to audit EVN's consolidated financial statements for the 2011/12 financial year.