

Voting results to agenda item 4

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

1. **Voting shares present:** 335 shareholders with 152,470,888 votes
2. **Shares for which valid votes were submitted:** 152,347,745
3. **Proportion of capital stock represented by these votes:** 84,69%
4. **Total number of valid votes submitted:** 152,347,745
5. **Number of „Yes“ votes:** 305 shareholders with 152,302,034 votes
6. **Number of dissenting votes:** 26 shareholders with 45,711 votes
7. **Abstentions:** 4 shareholders with 123,143 votes

Resolution:

Accordingly, the resolution regarding

„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“

was formally approved.