

**Notification in accordance with § 75a Stock Exchange Act for fiscal-year 2008/09
(Oct. 1, 2008 – Sept. 30, 2009)**



EVN AG
EVN Platz
2344 Maria Enzersdorf
Austria
ISIN AT0000741053
Stock exchange listing: Vienna

Share capital: 300.000.000 EUR
Denomination: 163.525.820 non-pair value shares
Ticker Symbole: EVNV.VI (Reuters); EVN AV (Bloomberg); EVN (Dow Jones); EVNVVY (ADR)
ADR programme; depositary: Sponsored Level I ADR programme (5 ADR = 1 share), The Bank of New York
Ratings: A, negative (Standard & Poor's); A1, stable (Moody's)

Notification in accordance with	Date	Description	Kind of notification	Source of information*
§ 48d sect. 1 Stock Exchange Act	21.04.2009	Ad-hoc-notification: EVN informs the Republic of Macedonia to contemplate the initiation of arbitration proceedings under applicable Bilateral Investment Treaties	online	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at
	03.12.2009	Preliminary information about EVN's annual results for the 2008/09 financial year	online	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at
§ 82 sect. 4 Stock Exchange Act	29.01.2010	Annual Financial Report 2008/09	online in writing	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at Wiener Zeitung
§ 82 sect. 9 Stock Exchange Act	15.01.2009	Authorisation to buy back EVN's own shares (Replacement of share buyback programme 2008)	online	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at
	22.01.2009	Termination of share buyback programme	online	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at
§ 83 sect. 2, 3, 4, 5 Stock Exchange Act	10.12.2009	Annual Results 2008/09	online	www.investor.evn.at www.dgap.de Wiener Zeitung
	10.12.2009		in writing	
	22.01.2010		in writing	
	19.12.2009	Invitation for AGM	online	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at Wiener Zeitung
	19.12.2009		in writing	
	21.12.2009		in writing	
	19.12.2009		in writing	
21.01.2010	Resolutions of AGM	online	www.investor.evn.at	
22.01.2010	Dividend announcement	online in writing	www.investor.evn.at Wiener Zeitung	
§ 87 sect. 1, 6 Stock Exchange Act	26.02.2009	Letter to Shareholders Q. 1 2008/09	online in writing	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at Wiener Zeitung
	28.05.2009	Letter to Shareholders 1 st Half-Year 2008/09	online in writing	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at Wiener Zeitung
	27.08.2009	Letter to Shareholders Q. 1-3 2008/09	online in writing	www.investor.evn.at www.dgap.de www.issuerinfo.oekb.at Wiener Zeitung

* If no link has been specified and the Internet link provided is either not available or does not function, we have a printed copy of the information which we would be happy to send to you, at no charge. In this case, please contact the abovementioned address.