

FAQs:

Can I bring someone to the General Meeting?

Only shareholders who satisfy the conditions described in the Notice of the Meeting are entitled to attend the General Meeting.

Will guest attendance cards be issued?

The Company has to first and foremost make sure that all shareholders entitled to attend the meeting will be given the opportunity to be present at the General Meeting. As the EVN Forum only has a limited number of seats, *guest cards* will only be issued in special exceptional cases and taking into account the number of shareholders that have given notice of their intention to attend the meeting.

Will I receive notification from EVN AG or do I have to organize my own invitation?

The notification of the holding of the General Meeting will be published in the Official Gazette ("*Amtsblatt zur Wiener Zeitung*").

Can I be represented at the General Meeting?

The possibility of being represented at the General Meeting is provided for by law. The representative must have been authorized by the share-owner and must be of age. You will find the corresponding forms at www.evn.at/Hauptversammlung.aspx.

Will there be a webcast of the General Meeting?

No, there are currently no plans for a broadcast.

Will my shares be blocked for a certain period if I attend the General Meeting?

No. On account of the new legal situation, this is no longer necessary.

How can I receive documents that are of relevance for the General Meeting in advance?

All documentation will be available for download at www.evn.at/Hauptversammlung.aspx as soon as it is on hand.