



REVOCATION OF A POWER OF ATTORNEY

As a shareholder of EVN AG, I hereby revoke the power of attorney granted to

(Name and address of the **proxy** in block letters)

to represent me at the 83rd Annual General Meeting of EVN AG, scheduled to take place on Thursday, January 19, 2012, at 10:00 a.m., location: "EVN Forum", EVN Platz, 2344 Maria Enzersdorf, Austria

(Name/corporate name and address of the **shareholder** in block letters)

(Credit institution maintaining the custody account)

(Number of shares)

Date

(Autograph signature of the shareholder or facsimile signature)