

EVN AG
with registered headquarters in Maria Enzersdorf
FN 72000 h
ISIN: AT0000741053

Additional information on the rights of shareholders at the Extraordinary General Meeting on 19 June 2023

Request for the inclusion of points on the agenda pursuant to Article 109 of the Austrian Stock Corporation Act

In accordance with Article 109 of the Austrian Stock Corporation Act, shareholders of EVN AG (hereinafter also designated as the "Company") whose shares, individually or together, represent at least 5% of share capital may submit a written request for additional points to be put on the agenda and announced for the next General Meeting. Each item requested for inclusion in the agenda must be accompanied by a draft resolution including the reasons for its inclusion. The applicants must have held their shares for at least three months prior to the submission of their request(s). For bearer shares, the proof of shareholding must be verified by a depository certificate as defined in Article 10a of the Austrian Stock Corporation Act, which confirms that the respective shareholders have held their shares for at least three months prior to the request; this certificate may not be older than seven days when it is submitted to the company. If the required 5% threshold is only reached by the combined holdings of several shareholders, the depository certificates for these shareholders must refer to the same date and the same time. The other requirements for the depository certificates are specified below. These requests must be received by the Company no later than the 19th day before the General Meeting, i.e. on or before **31 May 2023**.

Shareholders can send these requests to the Company in writing, exclusively in one of the following manners:

by mail or messenger:	EVN AG Attn: Christoph Lavicka EVN Platz, AT-2344 Maria Enzersdorf
by e-mail:	anmeldung.evn@hauptversammlung.at with the request to be attached to the e-mail in writing (qualified electronic signature), e.g. in PDF format
or via SWIFT	GIBAAWGGMS – Message Type MT598 oder MT599; with ISIN: AT0000741053 having to be included in the text

Proposed resolutions submitted by shareholders pursuant to Article 110 of the Austrian Stock Corporation Act

Pursuant to § 110 of the Austrian Stock Corporation Act, shareholders whose shares, individually or together, represent at least 1% of share capital may submit, in text form, proposals for resolutions on any point of the agenda as well as a request that the proposals be published on the Company's website together with the names of the involved shareholders, the underlying reasons and any statement by the Executive Board or Supervisory Board.

A **proposal for the election of a Supervisory Board member** must include, in place of a statement of reasons, a statement by the nominee pursuant to Article 87 para. 2 of the Austrian Stock Corporation Act.

Shareholders can send these requests to the Company in text form, exclusively in one of the following manners:

by mail or messenger:	EVN AG Attn: Christoph Lavicka EVN Platz, AT-2344 Maria Enzersdorf
by fax:	+43 (0)1 8900 500 50
or by email	anmeldung.evn@hauptversammlung.at with the request to be attached to the e-mail in text form, e.g. in PDF format

A proposal must be considered when it was received by the company on or before the seventh working day prior to the General Meeting, i.e. no later than **7 June 2023**.

Eligible proposals for resolutions will be published within two working days after receipt on the Company's website: www.evn.at/AGM. A proposed resolution published on the Company's website will only be voted on at the General Meeting if it is repeated as a motion at the respective meeting. The submission of the proposed resolution must also include a depository certificate which confirms the applicant's shareholding on the issue date; this certificate may not be older than seven days when it is submitted to the Company. If the 1% threshold is only met by combining the holdings of several shareholders, the depository certificates must refer to the same date and the same time. The same rules stated in the invitation to the General Meeting (see below) also apply to the issuance, content, and transmission of depository certificates. If the request and one or more depository certificates are sent separately to the Company, the Company must have received all documents no later than **7 June 2023**.

Information pursuant to Article 110 para. 2 sentence 2 in connection with Article 86 paras. 7 and 9 of the Austrian Stock Corporation Act

As regards point 1 of the agenda "Elections to the Supervisory Board" and the possible submission of a nomination by shareholders in accordance with Article 110 of the Austrian Stock Corporation Act, the Company hereby provides the following information:

In accordance with Article 8 para. 1 of the Articles of Incorporation of EVN AG, the Supervisory Board consists of a minimum of eight and a maximum of twelve members elected by the General Meeting.

It should be noted that Article 86 para. 7 of the Austrian Stock Corporation Act is applicable to EVN AG.

The Supervisory Board of EVN AG currently consists of ten members elected by the General Meeting (shareholder representatives) and five members delegated by the Works Council in accordance with Article 110 of the Austrian Labour Constitution Act. Of the ten shareholder representatives, seven are men and three are women; of the five employee representatives, three are men and two are women. No objections were raised pursuant to Article 86 para. 9 of the Austrian Stock Corporation Act and the minimum requirement as defined in Article 86 para. 7 of the Austrian Stock Corporation will therefore be met.

Based on an unchanged number of Supervisory Board members, the fifteen Supervisory Board members must therefore include at least five women and five men each.

Right to propose motions pursuant to Article 119 of the Austrian Stock Corporation Act

Every shareholder is – independent of their shareholding – entitled to propose motions to any point on the agenda at the General Meeting. If several motions are made for a point on the agenda, the chairperson will decide on the order of voting in accordance with article 119 para. 3 of the Austrian Stock Corporation Act.

In order to make a motion, the shareholder must be eligible to attend. Voting on a proposed motion which was published on the Company's website in accordance with Article 110 of the Austrian Stock Corporation Act will only take place when it is repeated as a motion at the General Meeting.

A **shareholder's proposal for the election of a Supervisory Board member** requires the timely submission of a proposed motion pursuant to Article 110 of the Austrian Stock Corporation Act: Proposals for election to the Supervisory Board can only be made by shareholders whose shareholdings, individually or in total, equal or exceed 1% of share capital. These proposals must be received by the company as indicated above at the latest on 7 June 2023 (by midnight (CEST)). Every such proposal must be accompanied by a declaration according to Article 87 para. 2 of the Austrian Stock Corporation Act by the recommended person concerning their specialised qualifications, professional or comparable functions and any other circumstances which could give rise to concerns over partiality. Otherwise, the shareholder's proposal for the election of a Supervisory Board member may not be submitted for voting. It should also be noted that Article 86 para. 7 of the Austrian Stock Corporation Act concerning the pro rata share of women and men on the Supervisory Board applies to the Company, and at least five seats on the Supervisory Board must be filled by women and at least five seats by men to meet the minimum requirement defined by Article 86 para. 7 of the Austrian Stock Corporation Act.

Right to receive information pursuant to Article 118 of the Austrian Stock Corporation Act

Pursuant to Article 118 of the Austrian Stock Corporation Act, each shareholder is entitled during the General Meeting to request and receive information concerning the Company's business to the extent this information is necessary for proper understanding of an item on the agenda. The obligation to provide information also covers the Company's legal and business relationships with its affiliates, the position of the Group and the entities included in the consolidated financial statements. This information must reflect the principles of true and conscientious accountability. The request for information may be refused in cases where reasonable entrepreneurial evaluation of the subject in question indicates that the disclosure of such information is likely to cause a considerable disadvantage to the Company or to any of its affiliates or that disclosure would lead to prosecution. A request for information may also be refused in cases where the information was continuously available under the "Questions and Answers" section of the Company's website as listed in the Company Register for a minimum of seven days before the start of the General Meeting.

Questions whose responses require longer preparation should be submitted to the Company on a timely basis before the General Meeting in text form via email to anmeldung.evn@hauptversammlung.at

Depository confirmations pursuant to Article 10a of the Austrian Stock Corporation Act

The depository confirmations must be issued by the credit institution which maintains the shareholder's custody account; this institution must have its seat in a member state of the European Economic Area or in a full member state of the OECD. Shareholders are asked to contact the Company if their depository institution does not meet these requirements. The depository confirmation must be issued in German or English and include the following: 1. Information on the issuing credit institution: name (company name) and address or a code commonly used in transactions between credit institutions; 2. Information on the shareholder: name (company name) and address, date of birth for natural persons, or if applicable, the registry and registry number for legal entities; 3. Depository number or other depository designation; 4. Information on the shares: number of shares and their designation or ISIN; 5. The date or period to which the confirmation refers.

If the depository confirmation is intended to prove the current status as shareholder, it may not be older than seven days when it is submitted to the Company.

Subject to the conditions set out in Article 13 para. 2 of the Austrian Stock Corporation Act, certificates of deposit can be sent to the Company in text form, exclusively in one of the following manners:

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by mail or messenger:	HV-Veranstaltungsservice GmbH Köppel 60, AT-8242 St. Lorenzen am Wechsel
by telefax:	+43 (0) 1 8900 500 50
by email:	anmeldung.evn@hauptversammlung.at with the request to be attached to the e-mail in text form, e. g. in PDF format
or via SWIFT:	GIBAAWGGMS – Message Type MT598 or MT599, with ISIN: AT0000741053 having to be included in the text

It should be noted that only beverages and no other refreshments will be offered at this General Meeting due to the very brief agenda.