

REVOCATION OF POWER OF ATTORNEY

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

(Name/company name and address of the **proxy** in capital letters)

to represent me at the 94th Annual General Meeting of EVN AG, scheduled to take place on Thursday, 2 February 2023, at 10:00am, at EVN Forum, EVN Platz, 2344 Maria Enzersdorf, Austria.

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

(Credit institution maintaining the custody account)

(Number of shares; if no information is provided, the power of attorney will cover all shares registered)

Date

(Personal signature of the shareholder or facsimile signature)