

Agenda item 2

Adoption of a resolution on the distribution of the net profits for the year as shown in the annual financial statements as of 30 September 2018

The Executive Board and the Supervisory Board submit a resolution regarding the disposition of the profit for the period amounting to EUR 83,736,427.73, as detailed in the annual financial statements of EVN AG at 30 September 2018, which includes the profit brought forward from the 2016/17 financial year totalling EUR 75,593.79 proposing to distribute a dividend per share amounting to EUR 0.44 plus a one-time bonus dividend per share amounting to EUR 0.03, totalling therefore to a dividend per share amounting to EUR 0.47. Taking into account a total of 1,883,824 treasury shares, without entitlement to dividends, which were bought back by the company by 30 September 2018, the dividend to be distributed thus corresponds to a total amount of EUR 83,657,451.66. Furthermore, the Executive Board proposes to bring forward the remaining amount, totalling EUR 78,976.07 to the new balance sheet.