

Item number 2 on the agenda

Resolution on the distribution of the net profit for the year as reported in the annual financial statements as at 30 September 2023

The Executive Board and the Supervisory Board put forward a motion regarding the appropriation of the profit amounting to EUR 203,701,181.18, as detailed in the annual financial statements of EVN AG as at 30 September 2023, which includes a profit brought forward from the 2021/22 financial year in the amount of EUR 391,689.22, proposing to distribute a base dividend of EUR 0.52 per share plus a special dividend of EUR 0.62 per share, i.e. a total dividend of EUR 1.14 per share. Taking into account a total of 1,623,070 treasury shares, which are not entitled to dividends and were bought back by the Corporation by 30 September 2023, the amount to be distributed is a total of EUR 203,211,078.48. The remaining amount of EUR 490,102.70 shall be carried forward.