

## **CURRICULUM VITAE**

---

**Name:** Bettina Glatz-Kremsner

**Date of birth:** 30.09.1962

**Professional qualifications and experience:**

1980-1990 Master programme International Business, Vienna University of Economics and Business

**Current functions:**

Director General of Casinos Austria AG and Österreichische Lotterien AG

**Supervisory board functions:**

President of the Supervisory Board of EVN AG

**Other functions:**

General Counsel of the Austrian National Bank

Honorary Counsel of the Republic of Hungary for Vienna and Lower Austria

Apart from the above-mentioned functions, I do not hold any full-time or part-time positions or positions on the corporate bodies of domestic or foreign companies or other legal entities. There are no reasons for exclusion pursuant to § 86 of the Austrian Stock Corporation Act.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

For presentation  
to the 92<sup>nd</sup> Annual General Meeting of EVN AG on 21 January 2021

**Declaration pursuant to § 87 para. 2 of the Austrian Stock Corporation Act**

**Bettina GLATZ-KREMSNER**

In accordance with § 87 para. 2 of the Austrian Stock Corporation Act, every person nominated for election to the Supervisory Board must submit a declaration to the Annual General Meeting stating his/her expert qualifications, professional or comparable functions any circumstances which could give rise to concerns over partiality.

Information on my expert qualifications as well as my professional or comparable functions is provided in the attached curriculum vitae.

Furthermore, I hereby declare that

1. I have disclosed all circumstances pursuant to § 87 para. 2 of the Austrian Stock Corporation Act and, according to my judgment, there are no circumstances which could give rise to concerns over partiality,
2. I have never been legally convicted of a criminal offense, in particular to an offense which, pursuant to § 87 para. 2a of the Austrian Stock Corporation Act, would lead to questions over my professional reliability
3. there are no obstacles to my election as defined in § 86 paras. 2 and 4 of the Austrian Stock Corporation Act.

If I am elected to the Supervisory Board, I hereby confirm that I intend to accept the election.

Attachment: Curriculum vitae

\_\_\_\_\_

Date

\_\_\_\_\_

Signature