

Point 5 of the agenda

Appointment of the auditor for the annual financial statements of EVN AG and the consolidated financial statements of the EVN Group for the 2022/23 financial year.

The Supervisory Board originally submitted a proposal to appoint BDO Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, which is headquartered in Vienna, as the chartered accountant to audit the annual financial statements of EVN AG and the consolidated financial statements of the EVN Group for the 2022/23 financial year.

BDO Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft has informed the company that it has spun off and transferred its auditing business to BDO Assurance GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, effective with recording in the company register on 26 January 2023.

The contractual relationships involving audit work, together with all rights and obligations, will be transferred to BDO Assurance GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft as the legal successor effective with the recording in the company register.

This also involves the auditing contracts concluded with EVN AG and its subsidiaries for the audit of financial information as well as the previously published proposal by the Supervisory Board to point five of the agenda "Appointment of the auditor for the annual financial statements of EVN AG and the consolidated financial statements of the EVN Group for the 2022/23 financial year." Beginning with the registration of the spin-off in the company register, BDO Assurance GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft has replaced BDO Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft.

The Supervisory Board therefore proposes the appointment of BDO Assurance GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, with headquarters in Vienna, as the auditor for the annual financial statements of EVN AG and the consolidated financial statements of the EVN Group for the 2022/23 financial year.