

Point 2 of the agenda

Adoption of a resolution on the distribution of net profit for the year as reported in the annual financial statements as of 30 September 2021.

The Executive Board and the Supervisory Board submit a resolution regarding the disposition of the profit for the period amounting to EUR 92,734,307.24, as detailed in the annual financial statements of EVN AG at 30 September 2021, which includes the profit brought forward from the 2019/20 financial year totalling EUR 143,080.65, proposing to distribute an ordinary dividend amounting to EUR 0.52 per share. Taking into account a total of 1,697,245 treasury shares, without entitlement to dividends, which were bought back by the company by 30 September 2021, the dividend to be distributed thus corresponds to a total amount of EUR 92,654,201.64. Furthermore, the Executive Board proposes to bring forward the remaining amount, totalling EUR 80,105.60 to the new balance sheet.