

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

For presentation to the

33rd Extraordinary General Meeting of EVN AG

on 19 June 2023

VERONIKA WÜSTER

In accordance with Article 87 para. 2 of the Austrian Stock Corporation Act, each nominee for election to the Supervisory Board must submit a declaration to the General Meeting stating his/her expert qualifications, professional or comparable functions and any circumstances that could give rise to concerns of partiality.

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

Furthermore, I hereby declare that

1. I have disclosed all circumstances pursuant to Article 87 para. 2 of the Austrian Stock Corporation Act and, according to my judgement, there are no circumstances that could give rise to concerns over partiality,
2. I have not been legally convicted of a criminal offense, especially any offence that would question my professional reliability pursuant to Article 87 para. 2a sentence 3 of the Austrian Stock Corporation Act,
3. there are no obstacles to my election as defined in Article 86 paras. 2 and 4 of the Austrian Stock Corporation Act.

If I am elected to the Supervisory Board, I hereby declare my intention to accept the election.

Attachment:
Curriculum Vitae

Date:

Signature:

CURRICULUM VITAE

Name: Veronika Wüster

Date of birth: 23 October 1985

Professional qualifications and experience:

10/2004 – 09/2009	University of Vienna, Diploma Programme in International Development
09/2006 – 06/2007	University of Paris VII – Histoire des Sociétés du Sud (Erasmus)
10/2009 – 06/2011	Diplomatic Academy of Vienna, Master of Advanced International Studies
02/2023 – to date	Managing Director, Verband Österreichischer Entsorgungsbetriebe
04/09/2022 – 12/2022	Innovation & Business Development, Wüsterstrom Co-Founder, Meine Sonnenenergie
07/2021 – 01/2022	Deputy Office Manager, Cabinet of State Secretary Magnus Brunner, Austrian Federal Ministry for Climate Protection, Environment, Energy, Mobility, Innovation and Technology
03/2020 – 07/2021	Senior Policy Advisor, Cabinet of State Secretary Magnus Brunner
01/2019 – 03/2020	Deputy Vice President International & Aeropolitical Affairs, Austrian Airlines
04/2013 – 12/2018	(Senior) Manager International & Aeropolitical Affairs, Austrian Airlines
06/2016 – 12/2017	Top project management “Embraer Phase In”, Austrian Airlines
11/2011 – 03/2013	Consultant on education, innovation & research, Federation of Austrian Industry
03/2005 – 09/2006	Editor, Magazine Verband Elektrizitätsunternehmen Österreichs (now: Österreichs Energie)

Internships / editorial activities (selection): Austrian Embassy in Jakarta (2010), Lower Austrian liaison office in Brussels (2007), United Nations Information Service, Der Standard, Kurier, Niederösterreichische Nachrichten

Current professional functions:

Managing Director, Verband Österreichischer Entsorgungsbetriebe

Supervisory Board functions:

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Other functions / commitments:

04/2016 – to date	Management Board (co-director), Junge Industrie Niederösterreich / Burgenland
2010 – 2011	Speaker of the study programme / chairwoman of the students' council, Diplomatic Academy of Vienna

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 grounds for exclusion pursuant to Article 86 of the Austrian Stock Corporation Act.

Date:

Signature