

**Statement pursuant to Section 87(2) of the Austrian Stock Corporations Act
[Aktiengesetz/AktG]**

For presentation to

the 97th Annual General Meeting of EVN AG

on 25 February 2026

Mag. Veronika Wüster, M.A.I.S.

Pursuant to Section 87(2) *AktG* every person proposed for election to the Supervisory Board must advise the General Meeting of their professional qualifications, jobs or similar activities/offices and disclose all circumstances that might cast doubt on their impartiality.

For my professional qualifications, jobs and similar activities/offices please refer to my curriculum vitae, which is enclosed.

Furthermore, I state that

1. I have disclosed all circumstances in connection with Section 87(2) *AktG* and that, in my assessment, there are no circumstances that might cast doubt on my impartiality,
2. I have not been convicted in a non-appealable manner of an offence punishable by law, in particular an offence that affects my professional reliability as defined in the third sentence of Section 87(2a) *AktG*,
3. no impediments to my appointment as defined in Section 86(2) and (4) *AktG* exist.

In the event of my election to the Supervisory Board I state that I shall accept such election.

Enclosure:
Curriculum vitae

Vienna, 19 January 2026
Date:

[signature]
Signature:

CURRICULUM VITAE

Name: Mag. Veronika Wüster, M.A.I.S.

Date of birth: 23 October 1985

Professional qualifications and career:

2009 - 2011	Diplomatic Academy of Vienna – Master of Advanced International Studies (M.A.I.S.)
2004 - 2009	University of Vienna – Diploma studies in International Development (Mag.)
2023 – to date	Managing Director, Association of Austrian Waste Management Companies (VOEB)
2022	Wüsterstrom, Innovation & Business Development
2020 - 2022	Office of Secretary of State Dr. Magnus Brunner, Austrian Federal Ministry of Climate Protection, Environment, Energy, Mobility, Innovation and Technology, Deputy Office Manager / Senior Policy Advisor
2013 - 2020	Austrian Airlines, most recently Deputy Vice President International & Aeropolitical Affairs; Senior Manager International & Aeropolitical Affairs / Project Management 'Embraer Phase-In'
2011 - 2013	Austrian Industrial Association, Consultant for Education, Innovation & Research
2005 - 2006	Journal of the Association of Austrian Electrical Companies (VEÖ, now: Österreichs Energie), Editor

Current professional activities/offices:

Association of Austrian Waste Management Companies (VOEB), Managing Director

Supervisory board offices:

EVN AG, Supervisory Board Member

Other activities/offices:

Management Board Junge Industrie Lower Austria / Burgenland

Apart from the activities/offices stated above, I hold no principal or secondary
occupations or corporate offices in Austrian or foreign companies, partnerships or other
legal entities. There are no reasons for non-eligibility as defined in Section 86 *AktG*.

Vienna, 19 January 2026

Date:

[signature]

Signature: