

## CURRICULUM VITAE

---

**Name:** Maria Patek

**Date of birth:** 13.07.1958

### **Professional qualifications and experience:**

1976 - 1982: Studies in Forestry Management at the University of Natural Resources and Life Sciences, Engineering Graduate

1985: Federal examination for upper-level forestry services

2006 - 2008: International Executive MBA in Public Management, University of Salzburg

1983 – 1994: Specialist in the Torrent and Avalanche Control Group

1994 - 2002: Head of Regional Construction Management for Burgenland and the southern region of Lower Austria in the Forestry Management Services for Torrent and Avalanche Control

2002 – 2016: Head of the Department for Torrent and Avalanche Control in the Federal Ministry of Agriculture and Forestry Management, the Environment and Water Management

2016 – 2018: Head of the Water Management Section in the Federal Ministry of Agriculture and Forestry Management, the Environment and Water Management

2018 – 2019: Head of the Section for Forestry Management and Sustainability in the Federal Ministry of Agriculture, Regions and Tourism

2019 – 2020: Minister of the Federal Ministry of Agriculture, Regions and Tourism

### **Current functions:**

Head of the Section for Forestry Management and Sustainability in the Federal Ministry of Agriculture, Regions and Tourism

### **Supervisory board functions:**

none

### **Other functions:**

Owner representative of Österreichische Bundesforste AG

Owner representative of Bundesforschungszentrum für Wald (BFW)

Member of the Board of Trustees of the Foundation for the Theresianische Akademie Wien

Vice-Chairwoman of the Environmental Advisory Board of Wiener Neustadt

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**

**Maria Patek**

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