

Form for questions

to the 92nd Annual General Meeting of EVN AG, 21 January 2021, 10:00 CET
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

Important note: This form does not entitle shareholders to participate in the Annual General Meeting. Please contact the credit institution which maintains your custody account and ensure that the securities indicated below are correctly recorded on the certificate of deposit (record date: 11 January 2021, 24:00 CET) for participation in the Annual General Meeting.
Submission deadline: 18 January 2021, 24:00 CET

Questioner (shareholder)

First name, surname / company name:

Street, postal code, place of residence:

Date of birth / register number:

Custody account number:

Credit institution:

E-mail address:

(The following signature confirms that only the person issuing the power of attorney has access to this e-mail address.)

In order to allow for systematic preparation and fast response to your questions, shareholders are asked to submit their questions in advance of the Annual General Meeting via e-mail to fragen.evn@hauptversammlung.at. Questions should be submitted on a timely basis to allow for receipt of this form by the Company no later than 19 January 2021, 16:00 CET.

The submission of (further) questions during the Annual General Meeting is only possible in text form via e-mail directly to the Company at fragen.evn@hauptversammlung.at. Additional details on the submission of questions are provided on the Company’s website under www.evn.at/hauptversammlung as part of the information on the organisational and technical requirements for participation in the Virtual Annual General Meeting pursuant to Article 3 para. 3 in connection with Article 2 para. 4 of the “COVID-19-GesV” regulation.

I understand that my question(s) can be read separately or combined with other questions together with my name and my voting card number and that this information can be transmitted publicly over the internet as indicated in the convocation.

Questions

→ Date

→ Signature / Corporate signature

→ Signature of all joint owners

Additional information can be found on the website under: www.evn.at/AGM