

## **Point 6 of the agenda**

### **Adoption of a resolution on the remuneration report on the compensation of the members of the Executive Board and Supervisory Board of EVN AG for the 2021/22 financial year.**

The Executive Board and the Supervisory Board propose to adopt the remuneration report on the compensation for the members of the Executive Board and Supervisory Board of EVN AG for the 2021/22 financial year.