

CURRICULUM VITAE

Name: Georg Bartmann

Date of birth: 13.08.1965

Professional qualifications and experience:

Since 1994: Office of the Provincial Government of Lower Austria
1992 – 1994: Economic Chamber of Lower Austria
1986 – 1992: District administration of Baden
1985 – 1994: Studies in Business Management, Vienna University of Economics
1979 – 1984: Commercial academy in Baden

Current functions:

Office of the Provincial Government of Lower Austria	Head of the Finance Department and Finance Group
NO Holding GmbH	Managing Director
NO Landes-Beteiligungsholding GmbH	Managing Director
NO BET GmbH	Managing Director
NO Immobilien Holding GmbH	Managing Director

Supervisory board functions:

Land Niederösterreich Finanz- und Beteiligungsmanagement GmbH	Chairman of the Supervisory Board
Tecnet equity NO Technologiebeteiligungs-Invest GmbH	Chairman of the Supervisory Board
Niederösterreichische Grenzlandforderungsges. mbH in Liqu.	Vice-Chairman of the Supervisory Board
Breitband Holding GmbH	Vice-Chairman of the Supervisory Board
EBG MedAustron GmbH	Vice-Chairman of the Supervisory Board
N. vest Unternehmensfinanzierungen des Landes Niederösterreich GmbH	Vice-Chairman of the Supervisory Board
NO Landesgesundheitsagentur	Supervisory Board

Other functions:

HYPO NOE Landesbank für Niederösterreich und Wien AG	Government Commissioner
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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 92nd Annual General Meeting of EVN AG on 21 January 2021

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

Georg Bartmann

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