

# Revocation of proxy form

for the 97<sup>th</sup> Annual General Meeting of EVN AG, 25 February 2026, 11.30 a.m. CET  
EVN Forum, EVN Platz, A-2344 Maria Enzersdorf

**Shareholder granting the proxy**

First name, surname / Business name:

Street, ZIP code, town or city:

Date of birth / Register number, register:

Securities account no.:

Bank:

Email address:

(By your signature you confirm that only the shareholder granting the proxy has access to that email address)

**Please enclose a copy of the proxy with this revocation form.**

**Revocation of proxy**

I/We revoke proxy granted to the following independent proxy for

→ exercising the right to attend the General Meeting and the voting right

☐ Dr. Michael Knap

Honorary President of the Interessenverband für Anleger (IVA/Investors' Association), Feldmühlgasse 22, A-1130  
Vienna; knap.evn@hauptversammlung.at

for the following securities

Number: ordinary shares (ISIN AT0000741053)

(If no information is provided, the revocation will cover the number of shares indicated on the deposit receipt)

Upon this revocation also the instructions given by me/us cease to be valid.

→ Date

→ (Company) Signature

→ Signature of all co-shareholders, where applicable

**Please send the fully completed form by 24. February 2026, 4 p.m. CET (time of receipt)**

- by post to Dr. Michael Knap c/o HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel
- by fax to +43 (0)1 8900 500 50
- by email to knap.evn@hauptversammlung.at (as a scanned attachment; TIF, PDF, etc.)

After that, the revocation of proxies may exclusively be presented in person when registering for the General Meeting at the venue of the General Meeting.

For more information please visit our website: [www.evn.at/AGM](http://www.evn.at/AGM)