

**Statement pursuant to Section 87(2) of the Austrian Stock Corporations Act  
[Aktiengesetz/AktG]**

For presentation to

the 97<sup>th</sup> Annual General Meeting of EVN AG

on 25 February 2026

NAME

Mag. Philipp GRUBER

Pursuant to Section 87(2) *AktG* every person proposed for election to the Supervisory Board must advise the General Meeting of their professional qualifications, jobs or similar activities/offices and disclose all circumstances that might cast doubt on their impartiality.

For my professional qualifications, jobs and similar activities/offices please refer to my curriculum vitae, which is enclosed.

Furthermore, I state that

1. I have disclosed all circumstances in connection with Section 87(2) *AktG* and that, in my assessment, there are no circumstances that might cast doubt on my impartiality,
2. I have not been convicted in a non-appealable manner of an offence punishable by law, in particular an offence that affects my professional reliability as defined in the third sentence of Section 87(2a) *AktG*,
3. no impediments to my appointment as defined in Section 86(2) and (4) *AktG* exist.

In the event of my election to the Supervisory Board I state that I shall accept such election.

Enclosure:

Curriculum vitae

15 January 2026

Date:

[signature]

Signature:

## **CURRICULUM VITAE**

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**Name:** Mag. Philipp GRUBER

**Date of birth:** 22 June 1979

**Professional qualifications and career:**

1998 - 2004	Studies in Law; focus on economic and corporate law
2004	Legal clerkship at Regional Court Wiener Neustadt
2005	Wiener Neustadt District Administrative Authority
2005 - 2009	State Parliamentary Club of the Lower Austrian People's Party
2009 - 2010	Liaison Office of the State of Lower Austria to the European Union in Brussels
2010	ongoing: State Parliamentary Club of the Lower Austrian People's Party
2018	Executive study programme University of St. Gallen

**Current professional activities/offices:**

Club Director in the State Government of the State of Lower Austria  
City Councillor for Finance, Education and Real Estate for the City of Wiener Neustadt

**Supervisory board offices:**

EVN AG	Member of the Supervisory Board
Wiener Neustadt Holding GmbH	Chairman of the Supervisory Board
Fachhochschule Wiener Neustadt GmbH	Chairman of the Supervisory Board

**Other activities/offices:**

Business Messen Gen.m.b.H.	Executive Board Member
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Apart from the activities/offices stated above, I hold no principal or secondary occupations or corporate offices in Austrian or foreign companies, partnerships or other legal entities. There are no reasons for non-eligibility as defined in Section 86 *AktG*.

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15 January 2026

Date:

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Signature: