

Voting results to agenda item 7.1

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,904,370 votes
2. **Those correspond to this portion of the registered capital:** 84,45%
3. **Total number of valid votes:** 151,904,370 votes
4. **Number of „Yes“ votes:** 146,559,571 votes.
5. **Number of against votes:** 5,344,799 votes.
6. **Abstentions:** 2,420 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Reinhard WOLF

was formally approved.

Voting results to agenda item 7.2

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,902,987 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,902,987 votes
4. **Number of „Yes“ votes:** 145,378,989 votes.
5. **Number of against votes:** 6,523,998 votes.
6. **Abstentions:** 225 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Jochen DANNINGER

was formally approved.

Voting results to agenda item 7.3

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,900,392 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,900,392 votes
4. **Number of „Yes“ votes:** 143,094,441 votes.
5. **Number of against votes:** 8,805,951 votes.
6. **Abstentions:** 820 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Willi STIOWICEK

was formally approved.

Voting results to agenda item 7.4

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,902,891 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,902,891 votes
4. **Number of „Yes“ votes:** 143,198,788 votes.
5. **Number of against votes:** 8,704,103 votes.
6. **Abstentions:** 820 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Georg BARTMANN

was formally approved.

Voting results to agenda item 7.5

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,903,391 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,903,391 votes
4. **Number of „Yes“ votes:** 146,947,711 votes.
5. **Number of against votes:** 4,955,680 votes.
6. **Abstentions:** 220 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Philipp GRUBER

was formally approved.

Voting results to agenda item 7.6

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,903,391 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,903,391 votes
4. **Number of „Yes“ votes:** 146,987,841 votes.
5. **Number of against votes:** 4,915,550 votes.
6. **Abstentions:** 220 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Atanas PEKANOV

was formally approved.

Voting results to agenda item 7.7

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,903,391 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,903,391 votes
4. **Number of „Yes“ votes:** 146,992,071 votes.
5. **Number of against votes:** 4,911,320 votes.
6. **Abstentions:** 220 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Barbara POTISK-EIBENSTEINER

was formally approved.

Voting results to agenda item 7.8

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,903,491 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,903,491 votes
4. **Number of „Yes“ votes:** 146,991,641 votes.
5. **Number of against votes:** 4,911,850 votes.
6. **Abstentions:** 220 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Martina SENNEBOGEN

was formally approved.

Voting results to agenda item 7.9

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,900,659 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,900,659 votes
4. **Number of „Yes“ votes:** 146,948,679 votes.
5. **Number of against votes:** 4,951,980 votes.
6. **Abstentions:** 850 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Peter WEINELT

was formally approved.

Voting results to agenda item 7.10

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 151,901,289 votes
2. **Those correspond to this portion of the registered capital:** 84.45%
3. **Total number of valid votes:** 151,901,289 votes
4. **Number of „Yes“ votes:** 148,185,239 votes.
5. **Number of against votes:** 3,716,050 votes.
6. **Abstentions:** 220 votes.

Resolution:

Accordingly, the resolution

to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 97th Annual General Meeting for the maximum term of office permitted under the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] as provided for in the Articles of Association of EVN AG, i.e. until the General Meeting which resolves on approval of the actions for the 2029/2030 financial year:

Veronika WÜSTER

was formally approved.