

Voting results to agenda item 1.a

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

1. **Number of shares voting valid:** 150,594,324 votes
2. **Those correspond to this portion of the registered capital:** 83.72%
3. **Total number of valid votes:** 150,594,324
4. **Number of „Yes“ votes:** 143,805,442 votes
5. **Number of against votes:** 6,788,882 votes
6. **Abstentions:** 2,650 votes

Resolution:

Accordingly, the resolution

„to elect Jochen DANNINGER to the Supervisory Board of EVN AG effective with the end of the 33rd Extraordinary General Meeting up to the Annual General Meeting that will vote on the release for the 2024/25 financial year“

was formally approved.

Voting results to agenda item 1.b

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

1. **Number of shares voting valid:** 150,596,974 votes
2. **Those correspond to this portion of the registered capital:** 83.72%
3. **Total number of valid votes:** 150,596,974
4. **Number of „Yes“ votes:** 143,860,559 votes.
5. **Number of against votes:** 6,736,415 votes.
6. **Abstentions:** 0 votes.

Resolution:

Accordingly, the resolution

„to elect Reinhard WOLF to the Supervisory Board of EVN AG effective with the end of the 33rd Extraordinary General Meeting up to the Annual General Meeting that will vote on the release for the 2024/25 financial year“

was formally approved.

Voting results to agenda item 1.c

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

1. **Number of shares voting valid:** 150,596,974 votes
2. **Those correspond to this portion of the registered capital:** 83.72%
3. **Total number of valid votes:** 150,596,974
4. **Number of „Yes“ votes:** 143,859,664 votes.
5. **Number of against votes:** 6,737,310 votes.
6. **Abstentions:** 0 votes.

Resolution:

Accordingly, the resolution

„to elect Veronika WÜSTER to the Supervisory Board of EVN AG effective with the end of the 33rd Extraordinary General Meeting up to the Annual General Meeting that will vote on the release for the 2024/25 financial year“

was formally approved.