

Voting results to agenda item 4

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

1. **Voting shares present:** 402 shareholders with 151,490,888 votes
2. **Shares for which valid votes were submitted:** 151,362,282
3. **Proportion of capital stock represented by these votes:** 84.15%
4. **Total number of valid votes submitted:** 151,362,282
5. **Number of „Yes“ votes:** 147 shareholders with 145,789,179 votes
6. **Number of dissenting votes:** 250 shareholders with 5,573,103 votes
7. **Abstentions:** 5 shareholders with 128.606 votes

Resolution:

Accordingly, the resolution

„to appoint KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, as the chartered accountants to audit the annual financial statements of EVN AG and the consolidated financial statements of EVN Group for the 2019/20 financial year“

was formally approved.