

Voting results to item number 2 on the agenda

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

1. **Number of shares voting valid: 151,068,336**
2. **Those correspond to this portion of the registered capital: 83.98%**
3. **Total number of valid votes: 151,068,336**
4. **Number of „Yes“ votes: 151,068,336 votes**
5. **Number of against votes: 0 votes**
6. **Abstentions: 1 vote**

Resolution:

Accordingly, the resolution regarding

“the appropriation of the profit amounting to EUR 203,701,181.18, as detailed in the annual financial statements of EVN AG as at 30 September 2023, which includes a profit brought forward from the 2021/22 financial year in the amount of EUR 391,689.22, proposing to distribute a base dividend of EUR 0.52 per share plus a special dividend of EUR 0.62 per share, i.e. a total dividend of EUR 1.14 per share. Taking into account a total of 1,623,070 treasury shares, which are not entitled to dividends and were bought back by the Corporation by 30 September 2023, the amount to be distributed is a total of EUR 203,211,078.48. The remaining amount of EUR 490,102.70 shall be carried forward.”

was formally approved.