

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

For presentation to

the 97th Annual General Meeting of EVN AG

on 25 February 2026

Mag. Georg Bartmann

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

22 January 2026

Date: _____

[signature] _____

Signature: _____

CURRICULUM VITAE

Name: Georg BARTMANN

Date of birth: 13 August 1965

Professional qualifications and career:

Since 1994:	Office of the Government of the State of Lower Austria
1992 - 1994:	Economic Chamber of Lower Austria
1986 -1992:	District Administrative Authority of Baden
1985 - 1994:	Studies in Business Administration, Vienna University of Economics and Business
1979 - 1984:	Commercial College in Baden

Current professional activities/offices:

Office of the Government of the State of Lower Austria	Head of the Finance Department and Finance Group
NÖ Holding GmbH	Managing Director
NÖ Landes-Beteiligungsholding GmbH	Managing Director
NÖ BET GmbH	Managing Director
NÖ Immobilien Holding GmbH	Managing Director

Supervisory board offices:

Land Niederösterreich Finanz- und Beteiligungsmanagement GmbH	Chairman of the Supervisory Board
Breitband Holding GmbH	Deputy Chairman of the Supervisory Board
EBG MedAustron GmbH	Deputy Chairman of the Supervisory Board
N.vest Unternehmensfinanzierungen des Landes Niederösterreich GmbH	Deputy Chairman of the Supervisory Board
NÖ Landesgesundheitsagentur	Supervisory Board

Other activities/offices:

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*.

22 January 2026

Date:

[signature]

Signature: