EVN

Information for banks keeping securities accounts

The right to attend the General Meeting of EVN AG (hereinafter also referred to as the "Corporation") and to exercise voting rights and other shareholder rights, which must be claimed at the General Meeting, depends on the number of shares held on **22 January 2024, midnight** (**Evidence Date**).

Only persons who are shareholders of EVN AG at the Evidence Date and provide evidence thereof to the Corporation will be entitled to attend the General Meeting.

The number of shares held at the Evidence Date is evidenced by presentation of a deposit receipt as defined in Section 10a in conjunction with Section 13(2) of the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] in text form, which must be received by the Corporation by **29 January 2024**, exclusively at one of the addresses stated below.

by post or courier to:	HV Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel
by fax to:	+43 (0) 1 8900 500 50
by email to:	anmeldung.evn@hauptversammlung.at
	with the deposit receipt to be attached to the email message in text form, e.g. as a PDF file
or via SWIFT:	GIBAATWGGMS – message type MT598 or MT599
	and ISIN: AT0000741053 must be stated in the text

Deposit receipt as defined in Section 10a *AktG*

The deposit receipt must be issued by the bank keeping the securities account (not by a superordinate or subordinate bank entrusted with management of securities accounts), whose registered office must be in a country of the European Economic Area or in a full member state of the OECD, and must contain the following details:

→ details of the issuer: (business) name and address or a standard code used for transactions between banks (SWIFT code);
→ details of the securities account holders (shareholders): (business) name, address, date of birth for natural persons; register and register number for legal entities;
→ securities account number or any other description;
→ information on the securities: ISIN AT0000741053 and number;
→ date to which the deposit receipt refers.

Deposit receipts as evidence of the shareholding for attending the General Meeting must refer to the number of shares held on **22 January 2024, midnight (CET) (Evidence Date)**.

Deposit receipts must be in German or English.

The securities will not be blocked by registration for the General Meeting and/or submission of a deposit receipt; thus, holders may continue to freely use their securities even after registration and/or transmission of a deposit receipt.

To avoid faulty or incomplete deposit receipts which are not in line with the requirements defined in Section 10a in conjunction with Section 13(2) *AktG*, reference is made to the forms available for download from www.evn.at/AGM to be used in the case that deposit receipts are sent in text form, by letter, by fax, by email (in which case the deposit receipt must be attached to the email in text form, e.g. as a PDF file) or via SWIFT. All other deposit receipts that meet the formal criteria will, of course, be accepted as well.

The Corporation kindly points out that securities account holders (shareholders) whose deposit receipt as defined in Section 10a *AktG* in conjunction with Section 13(2) *AktG* was not issued and sent as described above will neither be allowed to attend the General Meeting nor to exercise their voting right.

As a bank keeping securities accounts we kindly ask you to send those holders of securities accounts (shareholders) who are entitled to attend and mentioned by you in the deposit receipts a receipt that includes the holder's name and the type and number of securities. This will speed up the registration process for the attendees on the day of the General Meeting.

Questions

For more information about this topic please contact [anmeldung.evn@hauptversammlung.at.](anmeldung.evn@hauptversammlung.at) We kindly ask you to provide your contact details in all correspondence so that we can contact you if we have any questions.