

Voting results to agenda item 5

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

1. **Number of shares voting valid:** 150,630,309 votes
2. **Those correspond to this portion of the registered capital:** 83.74%
3. **Total number of valid votes:** 150,630,309
4. **Number of „Yes“ votes:** 150,566,976 votes
5. **Number of against votes:** 63,333 votes
6. **Abstentions:** 140 votes

Resolution:

Accordingly, the resolution

„to appoint BDO 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 2021/22 financial year“

was formally approved.