

Example/Form in case of delivery by letter, telefax, SWIFT or via e-mail

Name of credit institution
Address of credit institution
BIC/SWIFT code

**Certificates of deposit pursuant to Article 10a of the Austrian Stock Corporation Act (AktG)
for the 93rd Annual General Meeting of EVN AG (ISIN: AT0000741053) to be held on 03 February 2022**

The deposit certificates relate to the record date, which is the end of the tenth day before the date of the Annual General Meeting, i.e., 24 January 2022.

| No. | Name/corporate name of the shareholder | Address | Date of birth in case of natural persons/ registration number in case of legal persons | Number of custody account and/or other designation | Number of shares |
|-----|--|---------|--|--|------------------|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| 6 | | | | | |
| 7 | | | | | |
| 8 | | | | | |
| 9 | | | | | |
| 10 | | | | | |
| 11 | | | | | |
| 12 | | | | | |
| 13 | | | | | |
| 14 | | | | | |
| 15 | | | | | |

(Corporate name of the credit institution)

(Corporate signature(s) by duly authorized representative(s))

Example/Form in case of delivery by letter, telefax, SWIFT or via e-mail

(whereby the certificate of deposit must be attached to the e-mail in text form, e. g. in PDF format)

Name of the credit institution
Address of the credit institution
BIC/SWIFT Code

HV Veranstaltungsservice GmbH
Köppel 60
8242 St. Lorenzen

By e-mail: anmeldung.evn@hauptversammlung.at (whereby the request must be attached to the e-mail in text form, e. g. in PDF format)
By telefax +43 (0) 8900 500 74
By SWIFT: GIBAATWGGMS – Message Type MT598 or MT599; it is important to explicitly state the following ISIN in the text: AT0000741053

[to be received on or before 31 January 2022]

**93rd Annual General Meeting of EVN AG
on 03 February 2022**

Ladies and gentlemen,

Referring to the Notice of the above-mentioned Annual General Meeting, we are sending you enclosed a list of the certificates of deposit pursuant to Article 10a in connection with Article 13 para. 2 of the Austrian Stock Corporation Act (*AktG*).

We confirm the correctness of these data in our capacity as the credit institution maintaining the custody accounts; in particular, we confirm that as of the record date, *i.e.* by the end of the tenth day before the General Meeting, thus by 24 January 2022, the shares indicated in the enclosed list were entered on custody accounts maintained by us.

Sincerely yours,

(Corporate name of the credit institution)

Place, date

(Corporate signature(s) by duly authorized representative(s))