

Revocation of proxy form

EVN

for the 97th Annual General Meeting of EVN AG, 25 February 2026, 11.30 a.m. CET
EVN Forum, EVN Platz, A-2344 Maria Enzersdorf

Shareholder granting the proxy

First name, surname / Business name:*

Street, ZIP code, town or city:

Date of birth / Register number, register:

Securities account no.:

Bank:

Email address:

(By your signature you confirm that only the shareholder granting the proxy has access to that email address)

Please enclose a copy of the proxy with this revocation form.

* If you revoke this proxy not as a shareholder but as a representative of a shareholder for a sub-proxy, please enclose evidence of your power of representation (e.g. power of attorney or proxy including the right to appoint sub-proxies issued by the shareholder).

Revocation of proxy

I/We revoke proxy granted to

((Business) Name and address of the **proxy** in capitals)

for

→ exercising the right to attend the General Meeting and the voting right

for the following securities

Number:

ordinary shares (ISIN AT0000741053)

(If no information is provided, the revocation will cover the number of shares indicated on the deposit receipt)

→ Date

→ (Company) Signature

→ Signature of all co-shareholders, where applicable

Please send the fully completed form in text form by 24 February 2026, 4 p.m. CET (time of receipt)

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 proxy to be attached to the email message in text form, e.g. as a PDF file
via SWIFT ISO 15022:	GIBAATWGGMS – message type MT598 or MT599, please make sure to state ISIN: AT0000741053 in the text
via SWIFT ISO 20022:	ou=gms,o=gibaatwg o=swift - seev.003.001.XX or seev.004.001.XX in the version which contains at least the required fields. (a detailed description can be downloaded from www.evn.at/AGM)

After that, the revocation of proxies may exclusively be presented in person when registering for the General Meeting at the venue of the General Meeting.

For more information please visit our website: www.evn.at/AGM