

**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

Martina SENNEBOGEN

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

13 January 2026
Date:

[electronic signature]
Signature:

CURRICULUM VITAE

Name: Mag. Martina SENNEBOGEN

Date of birth: 15 October 1981

Professional qualifications and career:

Capgemini Consulting Österreich AG (CEO)

November 2021 – present

CEO Legal Entity Austria (AT, SK, RO, Serbia), P&L Responsibility, Managing Director Austria, Chairperson of the Executive Board

MA Superamus GmbH

September 2025 – present

Owner/Managing Director

Braincourt GmbH (Liquidator)

Jan 2023 – December 2023

Post Merger Integration, Liquidation of Company after Acquisition,

CELUM GmbH (Head of Global Sales)

February 2021 – November 2021

P&L Responsibility, Sales and Partner Business worldwide, People Management, Member of the Executive Board

Microsoft Österreich GmbH

March 2011 – January 2021

Various Sales and Leadership Roles including Sales Lead, Industry Lead for Energy and Utilities, Program Management

Die Tröstl e.U. (Owner, Founder)

January 2010 – March 2011

Interimist Project Management, Marketing & Sales, Main Customer: Microsoft Österreich GmbH

McCann Erickson GmbH (Account Director)

February 2006 - December 2009 Account Director for large international Accounts, Team Lead, Main Customers: Microsoft, H&M, Nestlé, Kempinski.

HIRSCH The Bracelet (Product Manager)

(July 2004 - February 2006)

Product Manager B2B, Trend Scout R&D

MIT Sloan School of Management

2019 - 2019

Specialization: Implications of Artificial Intelligence on Business Strategy

Thesis: Strategic AI Roadmap on Digitalization for SW Solution Providers

Alpe-Adria University Klagenfurt (Applied Economics)

2000 - 2004

Specialization: Strategic Business Management & Controlling, International Management,

Innovation & Entrepreneurship

Master Thesis: Pre-Feasibility Studies for Innovation Projects in SMB and Start-Ups

Current professional activities/offices:

CEO of Capgemini Consulting Österreich AG

Supervisory board offices:

none

Other activities/offices:

none

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*.

Perchtoldsdorf, 13 January 2026

Date:

[electronic signature]

Signature: