

# Proxy and Instruction

for the 95<sup>th</sup> Annual General Meeting of EVN AG, 1 February 2024, 10 a.m. CET  
EVN Forum, EVN Platz, A-2344 Maria Enzersdorf

**Important information:** This proxy does not entitle the proxy holder to attend the General Meeting. Please contact the bank keeping your securities account and make sure that the securities listed below will be properly registered for attendance at the General Meeting by means of the deposit receipt (evidence date: 22 January 2024, midnight CET).

**Registration deadline:** 29 January 2024, midnight CET

By signing this proxy I/we confirm that I/we have read the information published by the Corporation on its website or contained in the invitation and that I/we agree to the explained procedure of the General Meeting. This includes, without limitation, processing of personal data pursuant to Section 10a(2) of the Austrian Stock Corporations Act [*Aktiengesetz/AktG*], i.e. name, address, date of birth, number of the securities account, number of shares, type of shares, where applicable, number of the voting card and email address, for the shareholders to be able to exercise their rights at the General Meeting.

## 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)

\* If you grant 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).

## Granting the proxy

I/We authorise the following proxy to

- exercise the right to attend the Annual General Meeting and the voting right,
- including the right to grant sub-proxies  
*[please delete if not wanted]*

and I/we release the proxy from the prohibition against dual representation and self-dealing:

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

for the following securities

Number: \_\_\_\_\_ ordinary shares (ISIN AT0000741053)

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

The proxy is instructed to exercise the voting right as shown on the following page.

**Instructions on how to vote on the proposed resolutions on the items on the agenda (summary)**

If the person putting forward the motion is not mentioned by name, the following resolutions were proposed by the Executive Board and/or Supervisory Board pursuant to Section 108(1) AktG. If specific items of a proposed resolution are voted on separately, an instruction given for that proposal will apply to every single vote.

**As regards proposals for resolutions for which no or an unclear instruction (e.g. IN FAVOUR and AGAINST for one and the same proposed resolution) was given or for which the proxy has not been released from voting instructions (“free in voting behaviour”), the proxy will abstain from voting.**

(Please tick the box <input type="checkbox"/> ; please do not use a red pen)		INSTRUCTION			Free in voting behaviour
		In favour	Against	Abstention	
2.	Resolution on the distribution of the net profit for the year as reported in the annual financial statements as at 30 September 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on approval of the actions of the members of the Executive Board in the financial year 2022/23	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on approval of the actions of the members of the Supervisory Board in the financial year 2022/23	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Election of the auditor for the annual financial statements and consolidated financial statements for the financial year 2023/24	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the Remuneration Report on the emoluments of the members of the Executive Board and of the Supervisory Board of EVN AG for the financial year 2022/23	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the Remuneration Policy with regard to the principles for the emoluments of the members of the Executive Board and the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Amendment to Articles 1, 3, 10(1) to (3), 11(1) to (3), 13(3) to (6) and 14(3) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposed resolutions not included/amended:

by the Corporation's bodies (Executive Board and/or Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
by the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Other instructions, if applicable**

→ Date

→ (Company) Signature

→ Signature of all co-shareholders, where applicable

**Please send the fully completed form by 30 January 2024, 4 p.m. CET (time of receipt)**

- by post to EVN AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel
- by fax to +43 (0)1 8900 500 503
- by email to [anmeldung.evn@hauptversammlung.at](mailto:anmeldung.evn@hauptversammlung.at)

For more information please visit our website: [www.evn.at/AGM](http://www.evn.at/AGM)