

# Proxy



for the 97<sup>th</sup> Annual General Meeting of EVN AG, 25 February 2026, 11.30 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: 15 February 2026, midnight CET).  
**Registration deadline:** 20 February 2026, 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)

→ 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:	<a href="mailto:anmeldung.evn@hauptversammlung.at">anmeldung.evn@hauptversammlung.at</a> 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 <a href="http://www.evn.at/AGM">www.evn.at/AGM</a> )

After that, 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](http://www.evn.at/AGM)