

## Agenda item 2

### **Adoption of a resolution on the distribution of the net profits for the year as shown in the annual financial statements as of 30 September 2019.**

The Executive Board and the Supervisory Board submit a resolution regarding the disposition of the profit for the period amounting to EUR 89,117,624.28, as detailed in the annual financial statements of EVN AG at 30 September 2019, which includes the profit brought forward from the 2017/18 financial year totalling EUR 78,976.07 proposing to distribute an ordinary dividend amounting to EUR 0.47 per share plus a one-time bonus dividend of EUR 0.03 per share to mark the 30<sup>th</sup> anniversary of EVN's listing on the Vienna Stock Exchange, totalling therefore to a dividend per share in the amount of EUR 0.50. Taking into account a total of 1,810,296 treasury shares, without entitlement to dividends, which were bought back by the company by 30 September 2019, the dividend to be distributed thus corresponds to a total amount of EUR 89,034,053.00. Furthermore, the Executive Board proposes to bring forward the remaining amount, totalling EUR 83,571.28 to the new balance sheet.