

Cancellation of power of attorney

for the 92nd Annual General Meeting of EVN AG, 21 January 2021, 10:00 CET
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

Issuer of the power of attorney/shareholder

First name, surname / company name: _____

Street, postal code, place of residence: _____

Date of birth / register number: _____

Custody account number: _____

Credit institution: _____

E-mail address: _____

(The following signature confirms that only the person issuing the power of attorney has access to this e-mail address.)

Please include a copy of the power of attorney with this cancellation.

Cancellation of the power of attorney

I/we hereby cancel the power of attorney issued to the following independent voting representative to

- exercise the participation and voting rights as well as the right to raise objections
- and, where applicable, to exercise the right to propose motions.

Dr. Michael Knap
Vice-President of IVA, Feldmühlgasse 22, AT-1130 Vienna; knap.evn@hauptversammlung.at

or Dr. Christoph Nauer LL.M.
Attorney, Enzersdorferstraße 4, AT-2340 Mödling; nauer.evn@hauptversammlung.at

or Mag. Ewald Oberhammer LL.M.
Attorney, Karlsplatz 3/1, AT-1010 Vienna; oberhammer.evn@hauptversammlung.at

or Mag. Gernot Wilfling
Attorney, Rockhgasse 6, AT-1010 Vienna; wilfling.evn@hauptversammlung.at

for the following securities

Number of common shares (ISIN AT000741053)

(If no information is provided, the power of attorney will cover the number of shares indicated in the certificate of deposit.)

This cancellation invalidates the instructions I/we have provided.

→ Date

→ Signature / Corporate signature

→ Signature of all joint owners

Please complete and send this form by 19 January 2021, 16:00 CET (time of receipt)

- via mail to EVN AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- via fax to +43 (0)1 8900 500 74
- via email to your selected voting representative at the above-mentioned e-mail address (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the website under: www.evn.at/AGM