

**Statement pursuant to Section 87(2) of the Austrian Stock Corporations Act  
[Aktiengesetz/AktG]**

For presentation to

the 97<sup>th</sup> Annual General Meeting of EVN AG

on 25 February 2026

NAME Willi STIOWICEK

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

17 January 2026

Date:

[signature]

Signature:

## Curriculum vitae

Mag. Willi Stiowicek

d.o.b. 21 May 1956

Studies in Business Administration at Vienna University of Economics and Business (1982);

subsequently Department of Economics of the Lower Austrian Chamber of Labour (until 1987);

subsequently Municipality of the State Capital of St. Pölten, Head of the Presidential Section (until 2021), among other things responsible for the office of the Mayor, new business settlements, international contacts, press relations, sports, tourism, civil protection; awarded the title of Hofrat (2021);

from 1996 to 2006: City Councillor in St. Pölten (business and construction matters); from 2005 to 2008 Member of the State Parliament of Lower Austria;

since January 2009 on the Supervisory Board of EVN AG

Member of the Supervisory Board of NÖ Regional GmbH (since its foundation);

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*.

Rabenstein, 17 January 2026                      [signature]