

## **Item number 4 on the agenda**

### **Resolution on approval of the actions of the members of the Supervisory Board in the 2024/25 financial year**

The Executive Board and the Supervisory Board propose that the actions of the members of the Supervisory Board of EVN AG in the 2024/25 financial year be approved; this also includes the Supervisory Board members who left the Supervisory Board in the 2024/25 financial year.

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