

## CURRICULUM VITAE

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**Name:** Philipp Gruber

**Date of birth:** 22.06.1979

### **Professional qualifications and experience:**

1998 – 2004 Studies in Law, focus on economic and corporate law  
2004 – 2005 Legal clerkship at various courts  
2005 Legal employee at the district administration of Wiener Neustadt  
2005 – 2009 Office of the Provincial Government of Lower Austria  
2009 EU Liaison Office of the Province of Lower Austria  
2010 – 2017 Deputy chairman of the Government of the Province of Lower Austria  
2018 - Executive Director of a parliamentary group

### **Current functions:**

Government of the Province of Lower Austria    Executive Director of a parliamentary group  
Wiener Neustadt    City councillor

### **Supervisory board functions:**

EVN AG    since January 2016

### **Other functions:**

Business Messen Ges.m.b.H.    Chairman of the Management Board

Apart from the above-mentioned functions, I do not hold any full-time or part-time positions or positions on the corporate bodies of domestic or foreign companies or other legal entities. There are no reasons for exclusion pursuant to § 86 of the Austrian Stock Corporation Act.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

For presentation  
to the 92<sup>nd</sup> Annual General Meeting of EVN AG on 21 January 2021

**Declaration pursuant to § 87 para. 2 of the Austrian Stock Corporation Act**

**Philipp GRUBER**

In accordance with § 87 para. 2 of the Austrian Stock Corporation Act, every person nominated for election to the Supervisory Board must submit a declaration to the Annual General Meeting stating his/her expert qualifications, professional or comparable functions any circumstances which could give rise to concerns over partiality.

Information on my expert qualifications as well as my professional or comparable functions is provided in the attached curriculum vitae.

Furthermore, I hereby declare that

1. I have disclosed all circumstances pursuant to § 87 para. 2 of the Austrian Stock Corporation Act and, according to my judgment, there are no circumstances which could give rise to concerns over partiality,
2. I have never been legally convicted of a criminal offense, in particular to an offense which, pursuant to § 87 para. 2a of the Austrian Stock Corporation Act, would lead to questions over my professional reliability
3. there are no obstacles to my election as defined in § 86 paras. 2 and 4 of the Austrian Stock Corporation Act.

If I am elected to the Supervisory Board, I hereby confirm that I intend to accept the election.

Attachment: Curriculum vitae

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Date

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Signature