

Form/template for transmission by post, fax, via SWIFT or by email

Name of bank
Address of bank
BIC/SWIFT code

Deposit receipts as defined in Section 10a of the Austrian Stock Corporations Act [Aktiengesetz/AktG] for the 95th Annual General Meeting of EVN AG (ISIN: AT0000741053) on 1 February 2024

The deposit receipts refer to the evidence date, i.e. midnight of the 10th day prior to the day of the General Meeting, i.e. 22 January 2024

No.	(Business) Name of the shareholder	Address	For natural persons: date of birth / For legal entities: register number and register	Number or other description of the securities account	Number of shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

(Name + address or BIC of bank)

(Company signature of authorised officers)

Form/template for transmission by post, fax, email (the deposit receipt must be attached to the email in text form, e.g. as a PDF file) or via **SWIFT**

Name of bank
Address of bank
BIC/SWIFT code

HV Veranstaltungsservice GmbH
Köppel 60
A-8242 St. Lorenzen am Wechsel

by email to: anmeldung.evn@hauptversammlung.at
with the deposit receipt to be attached to the email message in text form, e.g. as a PDF file
by fax to: +43 (0) 1 8900 500 50
via SWIFT: GIBAATWGGMS – message type MT598 or MT599,
and ISIN: AT0000741053 must be stated in the text

[to be received by 29 January 2024]

**95th Annual General Meeting of EVN AG
on 1 February 2024**

Dear Sir or Madam,

With reference to the invitation to the General Meeting mentioned above please find enclosed a list of deposit receipts as defined in Section 10a *AktG* in conjunction with Section 13(2) *AktG*.

As the bank keeping the securities account we confirm accuracy of the information, including that the shares described in the enclosed list were registered in securities accounts of this bank as at the evidence date, i.e. at midnight of the 10th day prior to the General Meeting, i.e. on 22 January 2024.

Kind regards,

(Name of bank)

Place, date

(Company signature of authorised officers)