

## Voting results to agenda item 8.1

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,225,178 votes
2. **Those correspond to this portion of the registered capital:** 82.96%
3. **Total number of valid votes:** 149,225,178
4. **Number of „Yes“ votes:** 146,972,929 votes.
5. **Number of against votes:** 2,252,249 votes.
6. **Abstentions:** 66,596 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Bettina GLATZ-KREMSNER

was formally approved.

## Voting results to agenda item 8.2

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,230,103 votes
2. **Those correspond to this portion of the registered capital:** 82.96%
3. **Total number of valid votes:** 149,230,103
4. **Number of „Yes“ votes:** 144,015,508 votes.
5. **Number of against votes:** 5,214,595 votes.
6. **Abstentions:** 61,671 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Norbert GRIESMAYR

was formally approved.

## Voting results to agenda item 8.3

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,291,103 votes
2. **Those correspond to this portion of the registered capital:** 83.00%
3. **Total number of valid votes:** 149,291,103
4. **Number of „Yes“ votes:** 144,129,051 votes.
5. **Number of against votes:** 5,162,052 votes.
6. **Abstentions:** 671 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Willi STIOWICEK

was formally approved.

## Voting results to agenda item 8.4

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,290,442 votes
2. **Those correspond to this portion of the registered capital:** 83.00%
3. **Total number of valid votes:** 149,290,442
4. **Number of „Yes“ votes:** 145,690,991 votes.
5. **Number of against votes:** 3,599,451 votes.
6. **Abstentions:** 1,332 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Philipp GRUBER

was formally approved.

## Voting results to agenda item 8.5

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,291,203 votes
2. **Those correspond to this portion of the registered capital:** 83.00%
3. **Total number of valid votes:** 149,291,203
4. **Number of „Yes“ votes:** 149,227,869 votes.
5. **Number of against votes:** 63,334 votes.
6. **Abstentions:** 571 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Angela STRANSKY

was formally approved.

## Voting results to agenda item 8.6

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,291,203 votes
2. **Those correspond to this portion of the registered capital:** 83.00%
3. **Total number of valid votes:** 149,291,203
4. **Number of „Yes“ votes:** 149,185,671 votes.
5. **Number of against votes:** 105,532 votes.
6. **Abstentions:** 571 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Friedrich ZIBUSCHKA

was formally approved.

## Voting results to agenda item 8.7

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,291,102 votes
2. **Those correspond to this portion of the registered capital:** 83.00%
3. **Total number of valid votes:** 149,291,102
4. **Number of „Yes“ votes:** 145,505,580 votes.
5. **Number of against votes:** 3,785,522 votes.
6. **Abstentions:** 672 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Maria PATEK

was formally approved.

## Voting results to agenda item 8.8

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,291,002 votes
2. **Those correspond to this portion of the registered capital:** 83.00%
3. **Total number of valid votes:** 149,291,002
4. **Number of „Yes“ votes:** 145,587,515 votes.
5. **Number of against votes:** 3,703,487 votes.
6. **Abstentions:** 772 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Gustav DRESSLER

was formally approved.



## Voting results to agenda item 8.9

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,290,442 votes
2. **Those correspond to this portion of the registered capital:** 83.00%
3. **Total number of valid votes:** 149,290,442
4. **Number of „Yes“ votes:** 145,691,968 votes.
5. **Number of against votes:** 3,598,474 votes.
6. **Abstentions:** 1,332 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Georg BARTMANN

was formally approved.

## Voting results to agenda item 8.10

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 149,229,442 votes
2. **Those correspond to this portion of the registered capital:** 82.96%
3. **Total number of valid votes:** 149,229,442
4. **Number of „Yes“ votes:** 145,630,968 votes.
5. **Number of against votes:** 3,598,474 votes.
6. **Abstentions:** 62,332 votes.

### Resolution:

Accordingly, the resolution

„to elect the following individual to the Supervisory Board of EVN AG effective with the end of the 92<sup>nd</sup> Annual General Meeting and, in accordance with the Articles of Association of EVN AG, for the longest period permitted by the Austrian Stock Corporation Act – i.e. to the Annual General Meeting which will vote on the release of the Supervisory Board for the 2024/2025 financial year:

Peter WEINELT

was formally approved.