

CURRICULUM VITAE

Name: Peter Weinelt

Date of birth: 17.04.1966 (in Waidhofen an der Thaya, Austria)

Professional qualifications and experience:

Elementary school in Heidenreichstein from September 1972 to June 1976

Secondary school in Waidhofen an der Thaya from September 1976 to June 1984

Studies in Energy Technology at Vienna University of Technology from October 1984 to June 1991 with additional training in business management

Current functions:

Active in the energy sector for over 20 years, in all areas from network construction to the construction of wind power plants and in various management functions

Since 1.02.2006: Managing Director of WIENSTROM GmbH, subsequently WIEN ENERGIE Stromnetz GmbH resp. now WIENER NETZE GmbH

Since 1.12.2012: Managing Director of WIEN ENERGIE Gasnetz GmbH, since 27.07.2013 merged into WIENER NETZE GmbH

Since 1.1.2015: Chairman of the Management Board of WIENER NETZE GmbH

Since 1.1.2016: Member of the Management Board of WIENER STADTWERKE Holding AG

Since 1.1.2018: Vice-Chairman of the Management Board of WIENER STADTWERKE GmbH responsible for the following areas: energy, European affairs – Brussels office, real estate, IT, human resources, corporate communications; and the following companies: Wiener Netze, Wien Energie, Bestattung & Friedhöfe Wien, Wien IT, GWSG and ASCR

Vice-Chairman of the Management Board of WIENER STADTWERKE GmbH

Managing Director of WIENER STADTWERKE Planvermögen GmbH

Supervisory board functions:

WIEN ENERGIE GmbH	Chairman
WIENER NETZE GmbH	Chairman
B&F Wien - Bestattung & Friedhöfe Wien	Chairman
VERBUND AG	Member
Burgenland Holding Aktiengesellschaft	Member

Other functions:

Chairman of the "Gas Wärme" Professional Association of the Austrian Economic Chamber

Member of the Presidium and Central Committee of "Osterreichs Energie"

Member of the Management Board of the Association "Forum Versorgungssicherheit"

Member of the Presidium of the World Energy Council

Member of the Shareholder Committee of ENERGIEALLIANZ Austria GmbH

Member of the Steering Committee of ENERGIEALLIANZ Austria GmbH

Chairman of the Advisory Board of WienIT GmbH

Member of the Management Board of the Alumni Club of the Vienna University of Technology

Member of the Management Board of IV-Wien

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 92nd Annual General Meeting of EVN AG on 21 January 2021

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

Peter Weinelt

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

Date

Signature