

**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 97<sup>th</sup> Annual General Meeting of EVN AG (ISIN: AT0000741053) on 25 February 2026**

The deposit receipts refer to the evidence date, i.e. midnight of the 10<sup>th</sup> day prior to the day of the General Meeting, i.e. 15 February 2026, midnight (CET)

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)

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(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](mailto: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 ISO 15022: GIBAAWGGMS – message type MT598 or MT599,  
and ISIN: AT0000741053 must be stated in the text

[to be received by 20 February 2026]

**97<sup>th</sup> Annual General Meeting of EVN AG  
on 25 February 2026**

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 10<sup>th</sup> day prior to the General Meeting, i.e. on 15 February 2026, midnight (CET).

Kind regards,

(Name of bank)

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
(Company signature of authorised officers)