

Voting results to agenda item 5

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

1. **Number of shares voting valid: 150,103,151**
2. **Those correspond to this portion of the registered capital: 83.45%**
3. **Total number of valid votes: 150,103,151**
4. **Number of „Yes“ votes: 150,031,733 votes**
5. **Number of against votes: 71,418 votes**
6. **Abstentions: 1,072 votes**

Resolution:

Accordingly, the resolution

“to appoint BDO Assurance GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, with headquarters in Vienna, as the auditor for the annual financial statements of EVN AG and the consolidated financial statements of the EVN Group for the 2022/23 financial year“

was formally approved.