

# Power of Attorney and Instructions

for the 33<sup>rd</sup> Extraordinary General Meeting of EVN AG, on 19 June 2023, at 1:30 pm (CEST)  
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

**Important note:** This power of attorney does not entitle you to participate in the General Meeting.  
Please contact the credit institution which maintains your custody account and ensure that the securities indicated below are correctly recorded on the certificate of deposit (record date: 9 June 2023, midnight (CEST)) for participation in the General Meeting.  
**Registration deadline:** 14 June 2023, midnight (CEST)

By signing this power of attorney, I/we confirm that I/we have read the information published by the company on its website or, if applicable, contained in the invitation to the General Meeting and that I/we agree with the explained procedure for the General Meeting. This includes, in particular, the processing of personal data in accordance with Article 10a para. 2 of the Austrian Stock Corporation Act, i.e. name, address, date of birth, securities account number, number of shares, class of shares, if applicable, voting card number and email address, in order to enable the exercise of the shareholders' rights within the framework of the General Meeting.

## Issuer of the power of attorney (shareholder)

First name, family name / company name\*:

Street, postal code, residence:

Date of birth / registry number, register:

Deposit number:

Credit institution:

E-mail address:

(The below signature confirms that only the person issuing the power of attorney has access to this e-mail address)

\* In the event you are not issuing this power of attorney as a shareholder but a substitute power of attorney on behalf of a shareholder, you are kindly requested to attach proof of proxy (power of attorney issued by the shareholder).

## Issuance of the power of attorney

I/We hereby authorise the following representative to

- exercise my/our participation and voting rights,
- with the right to issue substitute powers of attorney  
*[please delete if this is not required]*

and under exemption from the prohibition on double representation and self-contracting:

\_\_\_\_\_  
(Name/company and address of the **proxy** in capital letters)

for the following securities

\_\_\_\_\_  
Number of common shares (ISIN AT0000741053)

(If no information is provided, the power of attorney will cover the number of shares indicated in the certificate of deposit.)

