

# Revocation of Power of Attorney

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

## 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:

## Please include a copy of the power of attorney with this revocation.

\* In the event you are not revoking 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).

## Revocation of the power of attorney

I/We hereby revoke the power of attorney issued to

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

to

→ exercise participation and voting rights

for the following securities

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

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

With this revocation, the instructions given by me/us also lose their validity.

→ Date

→ Signature / Authorised signature

→ Signature of all co-owners (if applicable)

## Please complete and return by 15 June 2023, 4:00 pm CEST (time of receipt)

- by mail to EVN AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- by fax to +43 (0)1 8900 500 50
- by e-mail to [anmeldung.evn@hauptversammlung.at](mailto:anmeldung.evn@hauptversammlung.at)

Additional information can be found on the homepage under: [www.evn.at/hauptversammlung](http://www.evn.at/hauptversammlung)