

Voting results to item number 7 on the agenda

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

1. **Number of shares voting valid: 151,005,367**
2. **Those correspond to this portion of the registered capital: 83.95%**
3. **Total number of valid votes: 151,005,367**
4. **Number of „Yes“ votes: 149,470,658 votes**
5. **Number of against votes: 1,534,709 votes**
6. **Abstentions: 61,800 votes**

Resolution:

Accordingly, the resolution on

“the Remuneration Policy with regard to the principles for the emoluments of the members of the Executive Board and the Supervisory Board of EVN AG”

was formally approved.