EVN

Voting results to agenda item 4

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

- 1. Number of shares voting valid: 150,054,604
- 2. Those correspond to this portion of the registered capital: 83.42%
- 3. Total number of valid votes: 150,054,604
- 4. Number of "Yes" votes: 149,111,226 votes
- 5. Number of against votes: 943,378 votes
- 6. Abstentions: 49,619 votes

Resolution:

Accordingly, the resolution regarding

"the discharge of the members of the Supervisory Board for the 2021/22 financial year"

was formally approved.