

# Revocation of power of attorney

for the 94<sup>th</sup> Annual General Meeting of EVN AG, 02 February 2023, 10:00 CET  
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

**Issuer of the power of attorney/shareholder**

First name, surname / company name:

Street, postal code, place of residence:

Date of birth / register number:

Custody account number:

Credit institution:

Email address:

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

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

**Revocation of the power of attorney**

I/we hereby revoke the power of attorney issued to the following independent voting representative to

→ exercise the participation and voting rights

Mr. Michael Knap

Honorary President of IVA, Feldmühlgasse 22, AT-1130 Vienna; knap.evn@hauptversammlung.at

for the following securities

Number of common shares (ISIN AT000741053)

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

This revocation also invalidates any instructions I/we have provided.

→ Date

Signature / Corporate signature

→ Signature of all joint owners, if applicable

**Please complete and send this form by 31 January 2023, 4:00pm CET (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 email to knap.evn@hauptversammlung.at (as a scanned attachment; TIF, PDF, etc.)

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