

**Item number 2 on the agenda****Resolution on the distribution of the net profit for the year as reported in the annual financial statements for the year ending 30 September 2025**

The Executive Board and the Supervisory Board propose that a dividend of EUR 0.90 per share be distributed from the net profit for the year amounting to EUR 160,657,920.98, as detailed in the annual financial statements of EVN AG for the year ending 30 September 2025, which includes a profit brought forward from the 2023/24 financial year in the amount of EUR 748,392.46. Taking into account a total of 1,572,202 treasury shares, which are not entitled to dividends and were bought back by the Corporation by 30 September 2025, the amount to be distributed is a total of EUR 160,475,580.00. The remaining amount of EUR 182,340.98 shall be carried forward.

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