

**Statement pursuant to Section 87(2) of the Austrian Stock Corporations Act
[Aktiengesetz/AktG]**

For presentation to

the 97th Annual General Meeting of EVN AG

on 25 February 2026

Dipl.Ing. Peter Weinelt

Pursuant to Section 87(2) *AktG* every person proposed for election to the Supervisory Board must advise the General Meeting of their professional qualifications, jobs or similar activities/offices and disclose all circumstances that might cast doubt on their impartiality.

For my professional qualifications, jobs and similar activities/offices please refer to my curriculum vitae, which is enclosed.

Furthermore, I state that

1. I have disclosed all circumstances in connection with Section 87(2) *AktG* and that, in my assessment, there are no circumstances that might cast doubt on my impartiality,
2. I have not been convicted in a non-appealable manner of an offence punishable by law, in particular an offence that affects my professional reliability as defined in the third sentence of Section 87(2a) *AktG*,
3. no impediments to my appointment as defined in Section 86(2) and (4) *AktG* exist.

In the event of my election to the Supervisory Board I state that I shall accept such election.

Enclosure:
Curriculum vitae

16 January 2026

Date:

[signature]

Signature:

CURRICULUM VITAE

Name: Dipl. Ing. Peter WEINELT

Date of birth: 17 April 1966

Professional qualifications and career:

Education:

- Primary school in Heidenreichstein from September 1972 to June 1976
- Grammar school in Waidhofen an der Thaya from September 1976 to June 1984
- Studies in Energy Engineering at Vienna University of Technology from October 1984 to June 1991, with additional training in business administration

Professional activities:

- Active in the energy sector for over 20 years, in all areas ranging from grid construction to the construction of wind power plants and in various management functions
- Since 1 February 2006: Managing Director of WIENSTROM GmbH, subsequently WIEN ENERGIE Stromnetz GmbH, now WIENER NETZE GmbH
- Since 1 December 2012: Managing Director of WIEN ENERGIE Gasnetz GmbH, since 27 July 2013 merged into WIENER NETZE GmbH
- Since 1 January 2015: Chairman of the Management Board of WIENER NETZE GmbH
- Since 1 January 2016: Member of the Management Board of WIENER STADTWERKE Holding AG
- Since 1 January 2018: Deputy CEO of WIENER STADTWERKE GmbH
- Since 1 January 2024: CEO of WIENER STADTWERKE GmbH

Responsible for the following areas: energy, grids, European affairs - Brussels office, human resources, corporate communications; corporate audits and compliance, climate, market and the following companies: Wiener Netze, Wien Energie, Wiener Wasserstoff, Wiener Erdgasspeicher and ASCR

Current professional activities/offices:

CEO of WIENER STADTWERKE GmbH
Managing Director of WIENER STADTWERKE Planvermögen GmbH
Managing Director of Wiener Stadtwerke Kundenservice GmbH

Supervisory board offices:

WIEN ENERGIE GmbH	Chairman
WIENER NETZE GmbH	Chairman
VERBUND AG	Member
Burgenland Holding Aktiengesellschaft	Member

Other activities/offices:

Gas and Heating Trade Association of the Austrian Economic Chamber	Chairman
Österreichs Energie	VicePresident
EnergieAllianz –	Member
Shareholder committee and steering committee	
Industrial Association Vienna and Austria	Executive Board Member
City of Vienna Climate Council	Member
Austrian Association of Local Enterprises	Member
Kuratorium HTBL Karlstein	Member
Austrian Managers Association	Member of the Board
Hydrogen Partnership Austria	Member of the Advisory Board
Alumni Club Vienna University of Technology	Member of the Management Board
CEOs FOR FUTURE	Member

Apart from the activities/offices stated above, I hold no principal or secondary occupations or corporate offices in Austrian or foreign companies, partnerships or other legal entities. There are no reasons for non-eligibility as defined in Section 86 AktG.

16 January 2026

Date:

[signature]

Signature: