

## **Point 5 of the agenda**

### **Appointment of the auditor for the annual financial statements of EVN AG and the consolidated financial statements of EVN Group for the 2019/20 financial year.**

A proposal has been submitted by the Supervisory Board, to appoint BDO Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, as the chartered accountants to audit the annual financial statements of EVN AG and the consolidated financial statements of EVN Group for the 2020/21 financial year.