

Voting results to agenda item 6

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

1. **Number of shares voting valid: 150,041,818**
2. **Those correspond to this portion of the registered capital: 83.41%**
3. **Total number of valid votes: 150,041,818**
4. **Number of „Yes“ votes: 144,326,399 votes**
5. **Number of against votes: 5,715,419**
6. **Abstentions: 61,255 votes**

Resolution:

Accordingly, the resolution

“on the remuneration report on the compensation for the members of the Executive Board and Supervisory Board of EVN AG for the 2021/22 financial year”

was formally approved.