

# Power of attorney and instructions

for the 93<sup>rd</sup> Annual General Meeting of EVN AG, 03 February 2022, 10:00 CET  
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

**Important note:** This form does not entitle shareholders to participate in the Annual General Meeting.  
Please contact the credit institution which maintains your custody account and ensure that the securities indicated below are correctly recorded on the certificate of deposit (record date: 24 January 2022, 24:00 CET) for participation in the Annual General Meeting.

**Submission deadline:** 31 January 2022, 24:00 CET

By signing this power of attorney, I/we confirm that I/we have read the information published by the Company on its website or, where applicable, the information included in the convocation and declare my/our agreement with the explained procedure for the Virtual Annual General Meeting. This also includes, in particular, the processing of personal data pursuant to Article 10a para. 2 of the Austrian Stock Corporation Act for the purpose of exercising shareholders' rights at the Annual General Meeting, i.e. name, address, date of birth, number of securities custody account, number of shares, class of shares (where applicable), number of the voting card and e-mail address.

## 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: \_\_\_\_\_

E-mail address: \_\_\_\_\_

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

## Issuance of the power of attorney

I/We hereby authorise the following independent voting representative to

- exercise the participation and voting rights in accordance with the following instructions
- and, where applicable, to exercise the right to propose motions and to raise objections

with the right to issue substitute powers of attorney and under exemption from the prohibition on double representation and contracting with oneself (the power of attorney will be declared invalid if more than one voting representative is ticked):

- Dr. Michael Knap  
Vice-President of IVA, Feldmühlgasse 22, AT-1130 Vienna; knap.evn@hauptversammlung.at
- or Dr. Christoph Nauer LL.M.  
Attorney, Enzersdorferstraße 4, AT-2340 Mödling; nauer.evn@hauptversammlung.at
- or Mag. Ewald Oberhammer LL.M.  
Attorney, Karlsplatz 3/1, AT-1010 Vienna; oberhammer.evn@hauptversammlung.at
- or Mag. Gernot Wilfling  
Attorney, Rockhgasse 6, AT-1010 Vienna; wilfling.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.)

### Voting instructions for proposed resolutions to the points on the agenda (abbreviated version )

In cases where the proposed resolution is not accompanied by a name, the following proposed resolutions were submitted by the Executive Board and/or Supervisory Board pursuant to Article 108 para. 1 of the Austrian Stock Corporation Act. If voting on individual items is to take place separately, one instruction for the proposal is considered to apply to every voting procedure. If there are no instructions or only unclear instructions for a proposed resolution (e.g. FOR and AGAINST for the same proposal), the representative will abstain from voting. The power of attorney will be declared invalid if there are no instructions.

(Please tick in the box ; do not use a red pen)

		For	Against	Abstention
2.	Adoption of a resolution on the distribution of net profit for the year as reported in the annual financial statements as of 30 September 2021 .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Adoption of a resolution concerning the release of the members of the Executive Board for the 2020/21 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Adoption of a resolution concerning the release of the members of the Supervisory Board for the 2020/21 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of the auditor for the annual financial statements of EVN AG and the consolidated financial statements of the EVN Group for the 2021/22 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Adoption of a resolution on the remuneration report on the compensation for the members of the Executive Board and Supervisory Board of EVN AG for the 2020/21 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Amendment of section 14 (1) of the Articles of Incorporation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Not included /amended proposed resolutions:

From the administrative management (Executive Board and/or Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
From shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Any other instructions

→ Date

→ Signature / Corporate signature

→ Signature of all joint owners

Please complete and send this form by 01 February 2022, 16:00 CET (time of receipt)

- via mail to EVN AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- via fax to +43 (0)1 8900 500 74
- via email to your selected voting representative at the above-mentioned email address (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)