

Item number 8 on the agenda

Resolution on the authorisation of the Executive Board to sell treasury shares in a way other than via the stock exchange or a public offering and exclusion of the shareholders' general purchase option (exclusion of the subscription right).

The Executive Board and the Supervisory Board propose that the General Meeting pass the following resolution: The Executive Board shall be authorised for a term of five (5) years from resolution to sell or use the Corporation's treasury shares in a way other than via the stock exchange or a public offering with the Supervisory Board's approval. The authorisation may be exercised in whole or in part or in several tranches as well as in pursuit of one or more purposes. The shareholders' pro-rata purchase right in the case of sale or use of treasury shares in a way other than via the stock exchange or a public offering shall be excluded (exclusion of the subscription right).

Reasons:

For the reasons for and explanatory information on this proposal, reference is made to the written report of the Executive Board pursuant to Section 65(1b) *AktG* in conjunction with Section 153(4) *AktG* on the reasons for exclusion of the purchase right (exclusion of the subscription right) in the case of sale of treasury shares under the authorisation. Said report has also been published on the Corporation's website www.evn.at/en/home/investor-relations/evn-aktie.