

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

For presentation to

the 97<sup>th</sup> Annual General Meeting of EVN AG

on 25 February 2026

**Dipl.-Ing. Reinhard Wolf**

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

20 January 2026

Date:

[signature]

Signature:

## **CURRICULUM VITAE**

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**Name:** Dipl.-Ing. Reinhard Wolf

**Date of birth:** 17 January 1960

### **Professional qualifications and career:**

1966 – 1970	Primary school in Schöngrabern
1970 – 1978	Grammar school with a focus on modern foreign languages in Strebersdorf, Vienna, Privatgymnasium der Schulbrüder
1978 – 1984	Vienna University of Natural Resources and Life Sciences; field of study: Agricultural Economics
12/2024 – 06/2025	Member of the Executive Board of BayWa AG
03/2013 – 11/2024	Chairman of the Executive Board and CEO, RWA AG
05/2009	Member of the Executive Board, RWA AG
01/1998 – 11/2010	Managing Director, Genol GesmbH
01/1998	Head of the Operating Resources Unit
12/1997	Authorised Officer ( <i>Gesamtprokurist</i> ), RWA
02/1994	Taken over by RWA Raiffeisen Ware Austria
06/1985 – 01/1994	ÖRWZ

### **Supervisory board offices:**

EVN AG

Chairman of the Supervisory Board

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*.

20 January 2026

Date:

[signature]

Signature: