

Item number 2 on the agenda

Resolution on the distribution of the net profit for the year as reported in the annual financial statements for the year ending 30 September 2024

The Executive Board and the Supervisory Board propose that a dividend of EUR 0.90 per share be distributed from the net profit for the year amounting to EUR 161,199,679.66, as detailed in the annual financial statements of EVN AG for the year ending 30 September 2024, which includes a profit brought forward from the 2022/23 financial year in the amount of EUR 490,102.70. Taking into account a total of 1,599,194 treasury shares, which are not entitled to dividends and were bought back by the Corporation by 30 September 2024, the amount to be distributed is a total of EUR 160,451,287.20. The remaining amount of EUR 748,392.46 shall be carried forward.