

# Power of Attorney and Instructions

for the 33<sup>rd</sup> Extraordinary General Meeting of EVN AG, on 19 June 2023, at 1:30 pm (CEST)  
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

**Important note:** This power of attorney does not entitle shareholders to participate in the 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: 9 June 2023, midnight (CEST)) for participation in the General Meeting.  
**Registration deadline:** 14 June 2023, midnight (CEST)

By signing this power of attorney, I/we confirm that I/we have read the information published by the company on its website or, if applicable, contained in the invitation to the General Meeting and that I/we agree with the explained procedure for the General Meeting. This includes, in particular, the processing of personal data in accordance with Article 10a para. 2 of the Austrian Stock Corporation Act, i.e. name, address, date of birth, securities account number, number of shares, class of shares, if applicable, voting card number and e-mail address, in order to enable the exercise of the shareholders' rights within the framework of the General Meeting.

## Issuer of the power of attorney (shareholder)

First name, family name / company name: \_\_\_\_\_

Street, postal code, place of residence: \_\_\_\_\_

Date of birth / register number, registry: \_\_\_\_\_

Deposit number: \_\_\_\_\_

Credit institution: \_\_\_\_\_

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

(The below 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

with the right to issue substitute powers of attorney and under exemption from the prohibition on double representation and contracting with oneself:

- Mr. Michael Knap  
Honorary President of IVA, Feldmühlgasse 22, AT-1130 Vienna; knap.evn@hauptversammlung.at

for the following securities

Number of common shares (ISIN AT0000741053)

(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 (summary)**

If there is no designation for the person proposing the resolution, the following resolutions were proposed by the Executive Board and/or the Supervisory Board in accordance with Article 108 para. 1 of the Austrian Stock Corporation Act. If individual items in a proposed resolution will be voted on separately, the instructions for this resolution apply to each item accordingly. 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.**

		INSTRUCTIONS			NO INSTRUC- TIONS
		For	Against	Abstention	
(Please tick in the box <input type="checkbox"/> ; do not use a red pen)					
1.	Elections to the Supervisory Board – Jochen DANNINGER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.	Elections to the Supervisory Board – Reinhard WOLF	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.	Elections to the Supervisory Board – Veronika WÜSTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Not included/amended resolution proposals:

<input type="checkbox"/>	From the administration (Management and/or Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	From shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Any other instructions**

→ Date

→ Signature / Authorised signature

→ Signature of all co-owners (if applicable)

**Please complete and send this form by 15 June 2023, 4:00 pm CEST (time of receipt)**

- by mail to EVN AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- by fax to +43 (0)1 8900 500 50
- by e-mail to [knap.evn@hauptversammlung.at](mailto:knap.evn@hauptversammlung.at) (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the homepage under: [www.evn.at/AGM](http://www.evn.at/AGM)