

## **Agenda item 4**

### **Appointment of the auditor for the annual financial statements of EVN AG and the consolidated financial statements of EVN Group for the 2018/19 financial year**

A proposal has been submitted by the Supervisory Board, to appoint KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, as the chartered accountants to audit the annual financial statements of EVN AG and the consolidated financial statements of EVN Group for the 2018/19 financial year.