

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

For presentation to

the 97th Annual General Meeting of EVN AG

on 25 February 2026

Barbara POTISK-EIBENSTEINER

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

13 January 2026

Date:

[signature]

Signature:

CURRICULUM VITAE

Name: Barbara POTISK-EIBENSTEINER

Date of birth: 9 September 1968

Professional qualifications and career:

1991 Studies in Business Administration (focus on banks and insurance companies)
CEFA diploma
since 2012 CFO in different industries
former chairperson of the supervisory board of APK Pensionskasse AG and Euro
TeleSites AG

Current professional activities/offices:

Österreichische Post AG Chief Financial Officer

Supervisory board offices:

Sattler AG Deputy chairperson

Other activities/offices:

Various corporate offices in majority shareholders of Österreichische Post AG

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*.

13 January 2026

Date:

[signature]

Signature: