

EVN AG
registered office in Maria Enzersdorf
FN [(Austrian) Business Register Number] 72000 h
ISIN: AT0000741053

**Additional information on the rights of the shareholders
at the Annual General Meeting on 1 February 2024**

Motions to include items in the agenda pursuant to Section 109 of the Austrian Stock Corporations Act [Aktiengesetz/AktG]

Pursuant to Section 109 AktG shareholders of EVN AG (hereinafter also referred to as the "Corporation") whose shares separately or together amount to five per cent or more of the share capital may request in writing that items be included in the agenda of the next General Meeting and announced. Every item requested to be included in the agenda must be accompanied by a proposal for resolution including the reasons for the same. The shareholders putting forward the motion must have held the shares for at least three months prior to the date of the motion. In the case of bearer shares the shareholder status must be evidenced by presentation of a deposit receipt as defined in Section 10a AktG which certifies that the shareholders putting forward the motion have held their shares for an uninterrupted period of at least three months prior to the motion and such evidence must not be older than seven days at the time of presentation to the Corporation. In the case of several shareholders who only together reach the required shareholding of five per cent of the share capital deposit receipts must refer to the same point in time (day, time) for all shareholders. As regards the other deposit receipt requirements reference is made to the below information on the right to attend General Meetings. The shareholders' request must be received by the Corporation not later than on the 21st day prior to the General Meeting, i.e. by **11 January 2024**.

Requests pursuant to Section 109 AktG may be sent to the Corporation by the shareholders in writing exclusively to the following addresses:

by post or courier to:	EVN AG Attn: Mr. Christoph Lavicka EVN Platz, A-2344 Maria Enzersdorf
by email to:	anmeldung.evn@hauptversammlung.at with the request to be attached to the email message in written form (qualified electronic signature), e.g. as a PDF file
or via SWIFT:	GIBAATWGGMS – message type MT598 or MT599, and ISIN: AT0000741053 must be stated in the text

Proposals for resolutions made by shareholders as defined in Section 110 AktG

Pursuant to Section 110 AktG shareholders whose shares separately or together amount to at least one per cent of the share capital may submit proposals for resolution regarding any item on the agenda in text form to the Corporation and request that such proposals be made available on the Corporation's website together with the names of the shareholders concerned, the reasons for the same, which have to be included, and comments of the Executive Board or the Supervisory Board, if any.

In the case of a proposal regarding election of a Supervisory Board member a statement of the proposed person as defined in Section 87(2) AktG will replace the reasons for the request.

Such proposals may be sent to the Corporation by shareholders in text form exclusively to the following addresses:

by post or courier to:	EVN AG Attn: Mr. Christoph Lavicka EVN Platz, A-2344 Maria Enzersdorf
by fax to:	+43 (0) 1 8900 500 50
or by email to:	anmeldung.evn@hauptversammlung.at with the request to be attached to the email message in text form, e.g. as a PDF file

The request must be taken into consideration if it is received by the Corporation not later than on the seventh business day prior to the General Meeting, i.e. by **23 January 2024**.

Admissible proposals for resolution will be made available on the Corporation's website at www.evn.at/AGM within two business days of receipt. A proposal for resolution which was announced on the Corporation's website will only be put to the vote if the said proposal is made again as a motion at the Meeting. A deposit receipt which shows that the shareholder(s) submitting the motion is/are (a) shareholder(s) at the time of issue must be submitted together with the motion, which must not be older than seven days at the time of receipt by the Corporation. In the case of several shareholders who only together reach the required shareholding of one per cent of the share capital deposit receipts must refer to the same point in time (day, time) for all shareholders. For the rest, the regulations laid down in the invitation to the General Meeting apply to the issuing, content and transmission of deposit receipts (see also below). If the motion and one or several deposit receipts are sent to the Corporation separately all documents must be received by the Corporation by **23 January 2024**.

Right to submit motions pursuant to Section 119 AktG

Irrespective of the number of shares they hold, any shareholder is entitled to submit motions at the General Meeting with respect to any item on the agenda. If several motions have been received regarding a specific item on the agenda, the chair will determine the order in which those motions will be put to the vote in accordance with Section 119(3) AktG.

For that purpose evidence of the right to attend the General Meeting is required. A proposal for resolution which was announced on the Corporation's website in accordance with Section 110 AktG will only be put to the vote if the said proposal is made again as a motion at the General Meeting.

Pursuant to Section 110 AktG a motion of a shareholder for election of a Supervisory Board member is, however, subject to the mandatory requirement of timely transmission of a proposal for resolution. Candidates for election to the Supervisory Board may be proposed only by shareholders whose shares together account for one per cent or more of the share capital. A statement of the proposed person as defined in Section 87(2) AktG regarding their job-related qualification, professional or similar positions and all circumstances that might cast doubt on their impartiality has to be attached to or enclosed with every proposal for election. Otherwise the motion of a shareholder for election of a Supervisory Board member may not be considered in the vote. In addition, it must be observed that at least five Supervisory Board members must be women and at least five Supervisory Board members must be men so that the minimum percentage defined in Section 86(7) AktG will be fulfilled, as Section 86(7) AktG regarding equal representation of women and men on the Supervisory Board is applicable to the Corporation. Please note

that the foregoing will apply only if a motion is made to include elections to the Supervisory Board in the agenda.

Right to information pursuant to Section 118 AktG

Pursuant to Section 118 AktG every shareholder must, upon request, be informed about the affairs of the Corporation at the General Meeting to the extent that such information is required for proper assessment of an item on the agenda. The duty to provide information also includes the legal and business relations of the Corporation with an affiliate and the situation of the group and of the entities included in the consolidated financial statements. The information must comply with the principles of conscientious and true rendering of accounts. Disclosure of such information may be denied if, according to the reasonable judgement of an entrepreneur, it could cause a substantial disadvantage to the Corporation or an affiliate or might be punishable by law. Disclosure may also be denied if the information was available on the Corporation's website in the form of questions and answers for at least seven consecutive days prior to commencement of the General Meeting.

Please submit any questions the answering of which may require a prolonged period of preparation timely before the General Meeting to the Corporation in text form by email to anmeldung.evn@hauptversammlung.at.

Deposit receipts pursuant to Section 10a AktG

Deposit receipts must be issued by the bank keeping the shareholder's securities account, provided that the bank's registered office is in a country of the European Economic Area or in a full member state of the OECD. Shareholders whose bank keeping their securities account does not fulfil those requirements are asked to contact the Corporation. Deposit receipts must be issued in German or English and must contain the following details: 1. details of the issuing bank: business name and address or a standard code used for transactions between banks; 2. details of the shareholder: name/business name and address; for natural persons: date of birth; for legal entities: register and register number under which the legal entity is registered in its home country; 3. the number of the securities account or other description of the account; 4. information on the shares held by the shareholder: number and description of shares or ISIN; 5. the date or period for which the deposit receipt was issued.

If the deposit receipt is to serve as evidence of the current status as shareholder, it must not be older than seven days at the time of presentation to the Corporation.

In compliance with the requirements of Section 13(2) AktG deposit receipts may be sent to the Corporation in text form exclusively by way of one of the following means:

by post or courier to:	HV-Veranstaltungsservice GmbH Köppel 60, A-8242 St. Lorenzen am Wechsel
by fax to:	+43 (0) 1 8900 500 50
by email to:	anmeldung.evn@hauptversammlung.at with the deposit receipt to be attached to the email message in text form, e.g. as a PDF file
or via SWIFT:	GIBAATWGGMS – message type MT598 or MT599, and ISIN: AT0000741053 must be stated in the text