

POWER OF ATTORNEY

As a shareholder of **EVN AG**, I hereby authorise and empower

(Name/company name and address of the **proxy** in capital letters)

to represent me at the 94th Annual General Meeting of EVN AG, scheduled to take place on Thursday, 2 February 2023, at 10:00am, at EVN Forum, EVN Platz, 2344 Maria Enzersdorf, Austria, and to exercise any and all rights due to me as a shareholder of EVN AG, in particular my voting right.

Furthermore, the proxy shall be entitled to delegate the powers granted by this power of attorney by issuing substitute powers of attorney (*please strike if not applicable*).

(Name/company name and address of the **shareholder** in capital letters*)

(Credit institution maintaining the custody account)

Power of attorney valid for _____ (number) ordinary shares
(If no information is provided, the power of attorney will cover all shares registered)

Date

(Personal signature of the shareholder or facsimile signature)

* In the event you are not issuing this power of attorney as a shareholder but a substitute power of attorney on behalf of a shareholder, you are kindly requested to attach proof of proxy (power of attorney issued by the shareholder).