

Voting results to agenda item 2

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Number of shares voting valid:** 150,630,449 votes
2. **Those correspond to this portion of the registered capital:** 83.74%
3. **Total number of valid votes:** 150,630,449
4. **Number of „Yes“ votes:** 150,630,209 votes
5. **Number of against votes:** 240 votes
6. **Abstentions:** 0 votes

Resolution:

Accordingly, the resolution regarding

“the disposition of the profit for the period amounting to EUR 92,734,307.24, as detailed in the annual financial statements of EVN AG at 30 September 2021, which includes the profit brought forward from the 2019/20 financial year totalling EUR 143,080.65, proposing to distribute an ordinary dividend amounting to EUR 0.52 per share. Taking into account a total of 1,697,245 treasury shares, without entitlement to dividends, which were bought back by the company by 30 September 2021, the dividend to be distributed thus corresponds to a total amount of EUR 92,654,201.64 Furthermore, the Executive Board proposes to bring forward the remaining amount, totalling EUR 80,105.60 to the new balance sheet”

was formally approved.