

Point 5 of the agenda

Appointment of the auditor for the annual financial statements of EVN AG and the consolidated financial statements of the EVN Group for the 2021/22 financial year.

The Supervisory Board proposes to appoint BDO Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, as the chartered accountant to audit the annual financial statements of EVN AG and the consolidated financial statements of the EVN Group for the 2021/22 financial year.