

**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

NAME Mag. Jochen DANNINGER

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

16 January 2026

Date:

[signature]

Signature:

CURRICULUM VITAE

Name: Mag. Jochen DANNINGER

Date of birth: 19 May 1975

Professional qualifications and career:

2000 Studies in Law

03/2023 – 05/2025	Managing Chairman, State Parliamentary Club of the Lower Austrian People's Party (Volkspartei Niederösterreich)
02/2020 – 03/2023	Councillor for Economics, Tourism and Sport in the State of Lower Austria
09/2017 – 02/2020	CFO, Commercial Managing Director of ecoplus. Niederösterreichs Wirtschaftsagentur GmbH
01/2015 – 08/2017	Authorised Officer (<i>Prokurist</i>) and Divisional Manager, HYPO Niederösterreich
12/2013 – 09/2014	State Secretary, Federal Ministry of Finance
04/2011 – 12/2013	Head of Cabinet for the Vice Chancellor of the Republic of Austria
01/2009 – 12/2013	Head of Cabinet for the Federal Minister for European and International Affairs
11/2006 – 12/2008	Head of Office for the 2 nd President of the National Council of the Austrian Parliament
01/2003 – 10/2006	Political Advisor to the President of the National Council of the Austrian Parliament
12/2001 – 10/2002	Assistant to Paul Rübig, MEP in Brussels
2001	Clerkship, Higher Regional Court Vienna (<i>OLG Wien</i>)

Current professional activities/offices:

Austrian Economic Chamber	Secretary General
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Supervisory board offices:

EVN AG	Vice Chairman
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Other activities/offices:

Austrian Sports Aid Foundation (ÖSH)	Vice Chairman
Austrian Institute of Economic Research (WIFO)	Executive Board Member (co-opted)
Institute for Industrial Research (IWI)	Deputy Chairman

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*.

16 January 2026

Date:

[signature]

Signature: