

Voting results to item number 2 on the agenda

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

1. **Number of shares voting valid: 151,912,495**
2. **Those correspond to this portion of the registered capital: 84.45 %**
3. **Total number of valid votes: 151,912,495**
4. **Number of „Yes“ votes: 151,912,455 votes**
5. **Number of against votes: 40 votes.**
6. **Abstentions: 0 votes**

Resolution:

Accordingly, the resolution regarding

“the disposition of the profit amounting to EUR 160,657,920.98 as detailed in the annual financial statements of EVN AG as at 30 September 2024, which includes a profit brought forward from the 2023/24 financial year in the amount of EUR 748,392.46, proposing to distribute a dividend amounting of EUR 0.90 per share. Taking into account a total of 1,572,202 treasury shares, which are not entitled to dividends and were bought back by the Corporation by 30 September 2025, the amount to be distributed is a total of EUR 160,475,580.00. The remaining amount of EUR 182,340.98 shall be carried forward.”

was formally approved.