

Voting results to item number 6 on the agenda

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

1. **Number of shares voting valid: 151,002,790**
2. **Those correspond to this portion of the registered capital: 83.95%**
3. **Total number of valid votes: 151,002,790**
4. **Number of „Yes“ votes: 144,650,273 votes**
5. **Number of against votes: 6,352,517 votes**
6. **Abstentions: 61,700 votes**

Resolution:

Accordingly, the resolution on

“the Remuneration Report on the emoluments of the members of the Executive Board and of the Supervisory Board of EVN AG for the financial year 2022/23”

was formally approved.