

Agenda item 4

Appointment of the auditor for the annual financial statements of EVN AG and the consolidated financial statements of EVN Group for the 2019/20 financial year.

A proposal has been submitted by the Supervisory Board, to appoint KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, as the chartered accountants to audit the annual financial statements of EVN AG and the consolidated financial statements of EVN Group for the 2019/20 financial year.