

Voting results to agenda item 6

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

1. **Number of shares voting valid:** 150,560,001 votes
2. **Those correspond to this portion of the registered capital:** 83.70%
3. **Total number of valid votes:** 150,560,001
4. **Number of „Yes“ votes:** 146,206,631 votes
5. **Number of against votes:** 4,353,370 votes
6. **Abstentions:** 70,448

Resolution:

Accordingly, the resolution

„on the remuneration report on the compensation for the members of the Executive Board and Supervisory Board of EVN AG “

was formally approved.