

## **Voting results to item number 7 on the agenda**

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

1. **Number of shares voting valid: 151,866,953**
2. **Those correspond to this portion of the registered capital: 84.43 %**
3. **Total number of valid votes: 151,866,953**
4. **Number of „Yes“ votes: 151,853,759 votes**
5. **Number of against votes: 13,194 votes**
6. **Abstentions: 0 votes**

### **Resolution:**

Accordingly, the resolution on

“the remuneration of the members of the Supervisory Board of EVN AG”

was formally approved.