

FAQ:

Can I bring someone to the General Meeting?

Only shareholders who fulfil the requirements outlined in the convocation are entitled to attend the General Meeting.

Will guest attendance cards be issued?

The Corporation must primarily ensure that all shareholders entitled to attend the meeting will be given the opportunity to be present at the General Meeting. As the EVN FORUM only has a limited number of seats, guest attendance cards are only issued in exceptional cases and in consideration of the number of registered shareholders.

Will I receive notification from EVN AG or do I have to organize my own invitation?

The notice of the General Meeting (invitation) will be published on EVI (www.evi.gv.at), the electronic announcement and information platform of the federal government, and on EVN's website (www.evn.at/AGM).

Can I be represented at the General Meeting?

The possibility of representation at the General Meeting by natural persons or legal entities is provided for by law. Each representative must be authorised by the shareholder. A natural person acting as a proxy must be of legal age. Relevant forms can be found on EVN's website (www.evn.at/AGM).

Will there be a webcast of the General Meeting?

No, there are currently no plans for a broadcast.

Will my shares be blocked for a certain period if I attend the General Meeting?

No. This is not necessary due to the current legal situation.

How do I obtain relevant documents for the General Meeting in advance?

All legally required documents and information will be available for download at www.evn.at/AGM in due time.