

Item number 4 on the agenda

Resolution on approval of the actions of the members of the Supervisory Board in the 2023/24 financial year

The Executive Board and the Supervisory Board propose that the actions of the members of the Supervisory Board of EVN AG in the 2023/24 financial year be approved; this also includes the Supervisory Board members who left the Supervisory Board in the 2023/24 financial year.