

Revocation of proxy form

for the 96th Annual General Meeting of EVN AG, 26 February 2025, 11.30 a.m. CET
EVN Forum, EVN Platz, A-2344 Maria Enzersdorf

Shareholder granting the proxy

First name, surname / Business name:*

Street, ZIP code, town or city:

Date of birth / Register number, register:

Securities account no.:

Bank:

Email address:

(By your signature you confirm that only the shareholder granting the proxy has access to that email address)

Please enclose a copy of the proxy with this revocation form.

* If you revoke this proxy not as a shareholder but as a representative of a shareholder for a sub-proxy, please enclose evidence of your power of representation (e.g. power of attorney or proxy including the right to appoint sub-proxies issued by the shareholder).

Revocation of proxy

I/We revoke proxy granted to

(Business) Name and address of the **proxy** in capitals)

for

→ exercising the right to attend the General Meeting and the voting right

for the following securities

Number: _____ ordinary shares (ISIN AT0000741053)

(If no information is provided, the revocation will cover the number of shares indicated on the deposit receipt)

→ Date

→ (Company) Signature

→ Signature of all co-shareholders, where applicable

Please send the fully completed form in text form by 25 February 2025, 4 p.m. CET (time of receipt)

by post or courier to:	HV-Veranstaltungsservice GmbH Köppel 60, A-8242 St. Lorenzen am Wechsel
by fax to:	+43 (0) 1 8900 500 50
by email to:	anmeldung.evn@hauptversammlung.at with the proxy to be attached to the email message in text form, e.g. as a PDF file
via SWIFT ISO 15022:	GIBAATWGGMS – message type MT598 or MT599, please make sure to state ISIN: AT0000741053 in the text
via SWIFT ISO 20022:	ou=gms,o=gibaatwg o=swift - seev.003.001.XX or seev.004.001.XX in the version which contains at least the required fields. (a detailed description can be downloaded from www.evn.at/AGM)

For more information please visit our website: www.evn.at/AGM