

## **Voting results to item number 6 on the agenda**

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

1. **Number of shares voting valid: 151,791,366**
2. **Those correspond to this portion of the registered capital: 84.39 %**
3. **Total number of valid votes: 151,791,366**
4. **Number of „Yes“ votes: 144,220,176 votes**
5. **Number of against votes: 7,571,190 votes**
6. **Abstentions: 75,199 votes**

### **Resolution:**

Accordingly, the resolution on

“the Remuneration Report on the emoluments of the members of the Executive Board and of the Supervisory Board of EVN AG for the financial year 2023/24”

was formally approved.