

## Voting results to item number 2 on the agenda

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

1. **Number of shares voting valid: 151,870,115**
2. **Those correspond to this portion of the registered capital: 84.43 %**
3. **Total number of valid votes: 151,870,115**
4. **Number of „Yes“ votes: 151,860,679 votes**
5. **Number of against votes: 9,436 votes.**
6. **Abstentions: 1,640 votes**

### Resolution:

Accordingly, the resolution regarding

“the disposition of the profit amounting to EUR 161,199,679.66, as detailed in the annual financial statements of EVN AG as at 30 September 2024, which includes a profit brought forward from the 2022/23 financial year in the amount of EUR 490,102.70, proposing to distribute a dividend amounting of EUR 0.90 per share. Taking into account a total of 1,599,194 treasury shares, which are not entitled to dividends and were bought back by the Corporation by 30 September 2024, the amount to be distributed is a total of EUR 160,451,287.20. The remaining amount of EUR 748,392.46 shall be carried forward.”

was formally approved.