

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.

Revocation of proxy

I/We revoke proxy granted to the following independent proxy for

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

- Dr. Michael Knap
Honorary President of the Interessenverband für Anleger (IVA/Investors' Association), Feldmühlgasse 22, A-1130
Vienna; knap.evn@hauptversammlung.at

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)

Upon this revocation also the instructions given by me/us cease to be valid.

→ Date

→ (Company) Signature

→ Signature of all co-shareholders, where applicable

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

- by post to Dr. Michael Knap c/o HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel
- by fax to +43 (0)1 8900 500 50
- by email to knap.evn@hauptversammlung.at (as a scanned attachment; TIF, PDF, etc.)

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