

Declaration pursuant to Article 87 para. 2 of the Austrian Stock Corporation Act

For presentation to the

33rd Extraordinary General Meeting of EVN AG

on 19 June 2023

JOCHEN DANNINGER

In accordance with Article 87 para. 2 of the Austrian Stock Corporation Act, each nominee for election to the Supervisory Board must submit a declaration to the General Meeting stating his/her expert qualifications, professional or comparable functions and any circumstances that could give rise to concerns of partiality.

Information on my expert qualifications and professional or comparable functions is provided in the attached curriculum vitae.

Furthermore, I hereby declare that

1. I have disclosed all circumstances pursuant to Article 87 para. 2 of the Austrian Stock Corporation Act and, according to my judgement, there are no circumstances that could give rise to concerns over partiality,
2. I have not been legally convicted of a criminal offense, especially any offence that would question my professional reliability pursuant to Article 87 para. 2a sentence 3 of the Austrian Stock Corporation Act,
3. there are no obstacles to my election as defined in Article 86 paras. 2 and 4 of the Austrian Stock Corporation Act.

If I am elected to the Supervisory Board, I hereby declare my intention to accept the election.

Attachment:
Curriculum Vitae

Date:

Signature:

CURRICULUM VITAE

Name: Jochen Danninger

Date of birth: 19 May 1975

Professional qualifications and experience:

1994 – 2000	Legal studies at University of Vienna
1993 – 1994	Mandatory military service with the Austrian Armed Forces
1985 – 1993	Secondary school in Ried im Innkreis
02/2020 – 03/2023	Councillor for Economics, Tourism and Sport in the province of Lower Austria
09/2017 – 02/2020	CFO, Commercial Director of ecoplus. Niederösterreichs Wirtschaftsagentur GmbH
01/2015 – 08/2017	Authorised Officer and Divisional Manager, HYPO Niederösterreich
12/2013 – 09/2014	State Secretary, Federal Ministry of Finance
04/2011 – 12/2013	Head of Cabinet for the Vice Chancellor of the Republic of Austria
01/2009 – 12/2013	Head of Cabinet for the Federal Minister for European and International Affairs
11/2006 – 12/2008	Head of Office for the 2 nd President of the National Council of the Austrian Parliament
01/2003 – 10/2006	Political Advisor to the President of the National Council of the Austrian Parliament
12/2001 – 10/2002	Assistant to Paul Rübig, MEP in Brussels
2001	Clerkship, Higher Regional Court of Vienna

Current professional functions:

since 03/2023	Managing Chairman, State Parliamentary Club of the Lower Austrian People's Party (Volkspartei Niederösterreich)
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Supervisory Board functions:

05/2018 – 02/2020	Member of the Supervisory Board, Österreichische Post AG
05/2019 – 02/2020	Member of the Supervisory Board, riz up Niederösterreichs Gründeragentur
01/2017 – 11/2017	Vice-Chairman of the Supervisory Board, Gemeinnützige Wohnungsgesellschaft "Austria" Aktiengesellschaft
10/2016 – 10/2017	Vice-Chairman of the Supervisory Board, EWU Wohnbau Unternehmensbeteiligungs-Aktiengesellschaft
01/2017 – 10/2017	Vice-Chairman of the Supervisory Board, GEBAU-NIOBAU Gemeinnützige Baugesellschaft
12/2016 – 09/2017	Vice-Chairman of the Supervisory Board, "Wohnungseigentümer" Gemeinnützige Wohnbaugesellschaft

Apart from the above-mentioned functions, I do not hold any full-time or part-time positions or positions on the corporate bodies of domestic or foreign companies or other legal entities. There are no grounds for exclusion pursuant to Article 86 of the Austrian Stock Corporation Act.

Date:

Signature