

## **Item number 4 on the agenda**

### **Resolution on approval of the actions of the members of the Supervisory Board in the financial year 2022/23**

The Executive Board and the Supervisory Board put forward the motion that the actions of the members of the Supervisory Board of EVN AG in the financial year 2022/23 be approved; this also includes the Supervisory Board members who left the Supervisory board in the financial year 2022/23.