

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

For presentation to the

33<sup>rd</sup> Extraordinary General Meeting of EVN AG

on 19 June 2023

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REINHARD WOLF

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

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Date:

Signature:

## **CURRICULUM VITAE**

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**Name:** Reinhard Wolf

**Date of birth:** 17 January 1960

### **Professional qualifications and experience:**

1966 – 1970	Elementary school in Schöngrabern
1970 – 1978	Private secondary school in Vienna-Strebersdorf
1978 – 1984	Vienna University of Natural Resources and Life Sciences; field of study: Agricultural Economics
03/2013	Chairman of the Executive Board and Director General, RWA AG
05/2009	Member of the Executive Board, RWA AG
01/1998 – 11/2010	Managing Director, Genol GesmbH Managing Director, Arcol GesmbH
01/1998	Head of the Operating Resources Unit
12/1997	Authorised Officer, RWA
07/1995	Head of the Agricultural Fertilizer Department
02/1994	Head of the Operating Resources Unit, RWA Raiffeisen Ware Austria
05/1991	Managing Director, "Fert" Import
01/1991	Authorised Officer, ÖRWZ Head of the Business Unit Retail Fertilizer
07/1990	Authorised Officer, "Fert" Import (subsidiary of ÖRWZ)
01/1989	Deputy Business Unit Head of the Retail Fertilizer Department
06/1985	Entry in ÖRWZ, Fertilizer Department

### **Current professional functions:**

Chairman of the Executive Board and Director General, RWA Raiffeisen Ware Austria  
Aktiengesellschaft AG

### **Supervisory Board functions:**

Chairman of the Supervisory Board, Garant Tiernahrung GmbH  
Chairman of the Supervisory Board, "Unser Lagerhaus" Warenhandelsgesellschaft mbH

### **Other functions:**

Chairman of the Executive Board, Raiffeisen Ware Austria Handel and Vermögensverwaltung eGen  
Member of the Executive Board, BayWa AG  
Member of the Executive Board, Raiffeisen Holding NÖ-Wien  
Member of the Executive Board, Raiffeisen-Revisionsverband NÖ-Wien eGen  
Vice-Advocate General, Österreichischer Raiffeisenverband  
Member of the Executive Committee, Österreichischer Raiffeisenverband  
Member of the Executive Board, Österreichischer Raiffeisenverband  
Member of the Advisory Board, Niederösterreichische Versicherung AG  
Member of the Advisory Board, Österreichische Hagelversicherung VVaG  
Member of the Advisory Board, Raiffeisen Campus  
Member of the Executive Board, Intercoop Europe

Member of the Executive Board, Niederösterreichischer Landesjagdverband

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.

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Date:

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Signature: