

**Sample/template for transfer by letter, telefax, SWIFT or via e-mail**

Name of credit institution  
Address of credit institution  
BIC/SWIFT code

**Certificates of deposit pursuant to Article 10a of the Austrian Stock Corporation Act (*AktG*)  
for the 33<sup>rd</sup> Extraordinary General Meeting of EVN AG (ISIN: AT0000741053) to be held on 19 June 2023**

The deposit certificates relate to the record date, which is the end of day of the tenth day before the date of the General Meeting, *i.e.* 9 June 2023.

No.	Name/corporate name of the shareholder	Address	Date of birth for natural persons/ registration number and register for legal entities	Number of custody account and/or other designation	Number of shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

(Corporate name + address or BIC of the credit institution)

\_\_\_\_\_  
(Corporate signature(s) by duly authorized representative(s))

**Sample/template for transfer by letter, telefax, e-mail** (the certificate of deposit to be attached to the e-mail as text, e.g. as PDF) **or SWIFT**

Name of credit institution  
Address of credit institution  
BIC/SWIFT code

HV-Veranstaltungsservice GmbH  
Köppel 60  
AT-8242 St. Lorenzen am Wechsel

by e-mail: [anmeldung.evn@hauptversammlung.at](mailto:anmeldung.evn@hauptversammlung.at)  
with the certificate of deposit to be attached to the e-mail as text, e. g.  
in PDF format  
by fax: +43 (0) 8900 500 50  
via SWIFT: GIBAATWGGMS – Message Type MT598 or MT599  
with ISIN: AT0000741053 having to be included in the text

[to be received no later than 14 June 2023]

**33<sup>rd</sup> Extraordinary General Meeting of EVN AG  
on 19 June 2023**

Dear Ladies and Gentlemen,

Referring to your invitation to the above-mentioned General Meeting, we are enclosing a list of the certificates of deposit pursuant to Article 10a in connection with 13 para 2 of the Austrian Stock Corporation Act.

We hereby confirm the accuracy of this information as the depository credit institution, in particular with regard to the fact that the shares shown in the enclosed list were deposited in custody accounts at our institution as of the record date, i.e. end of day of the tenth day prior to the General Meeting, thus 9 June 2023.

Sincerely,

(Corporate name of the credit institution)

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
(legally binding signature by duly authorised officer)