

# Revocation of Power of Attorney



for the 33<sup>rd</sup> Extraordinary General Meeting of EVN AG, on 19 June 2023, at 1:30 pm (CEST)  
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

## Issuer of the power of attorney (shareholder)

First name, family name / company name: \_\_\_\_\_

Street, postal code, residence: \_\_\_\_\_

Date of birth / registry number, register: \_\_\_\_\_

Deposit number: \_\_\_\_\_

Credit institution: \_\_\_\_\_

E-mail address: \_\_\_\_\_

(The below signature confirms that only the person issuing the power of attorney has access to this e-mail address)

**Please include a copy of the power of attorney with this revocation.**

## Revocation of the power of attorney

I/We hereby revoke the power of attorney issued to the following independent voting representative to

→ exercise the participation and voting rights

Mr. Michael Knap

Honorary President of IVA, Feldmühlgasse 22, AT-1130 Vienna; knap.evn@hauptversammlung.at

for the following securities

\_\_\_\_\_ Number of common shares (ISIN AT0000741053)

(If no information is provided, the revocation will cover the number of shares indicated in the certificate of deposit.)

With this revocation, the instructions given by me/us also lose their validity.

→ Date

→ Signature / Authorised signature

→ Signature of all co-owners (if applicable)

## Please complete and return by 15 June 2023, 4:00 pm CEST (time of receipt)

→ by mail to EVN AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel

→ by fax to +43 (0)1 8900 500 50

→ by e-mail to knap.evn@hauptversammlung.at (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the homepage under: [www.evn.at/AGM](http://www.evn.at/AGM)